



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 September 17, 2013, 9:00 a.m. to 3:15 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	10
2.	Consent Agenda	Vote	Chair	10
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs Recommended by Technical Advisory Committee (TAC) for Approval)	Vote	--	--
2.1.1	NPRR524, Resource Limits in Providing Ancillary Service - URGENT	Vote	--	--
2.1.2	NPRR532, Performance Measurement and Verification and Telemetry Requirements for Load Resources Providing Non-Spin - URGENT	Vote	--	--
2.1.3	NPRR538, Clarification of the Non-Spin Energy Offer Curve Requirements for QSGRs	Vote	--	--
2.1.4	NPRR551, Posting of Annual Planning Model - URGENT	Vote	--	--
2.1.5	NPRR552, Additional Counter-Party Criteria - URGENT	Vote	--	--
2.1.6	NPRR554, Clarification of Future Credit Exposure Calculation - URGENT	Vote	--	--
2.1.7	NPRR555, Load Resource Participation in Security-Constrained Economic Dispatch – URGENT	Vote	--	--
2.1.8	NPRR557, Administrative Change for August 1, 2013 Nodal Protocols – URGENT	Vote	--	--
3.	July 16, 2013 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	45
4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
5.	Congestion Revenue Rights (CRR) Review	Discussion	Brad Jones/ John Dumas	20
6.	Independent Market Monitor Report	Discussion	Dan Jones	15
	<i>Break</i>	--	--	15
7.	TAC Report	Discussion	TAC Chair	60
7.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--	--
7.1.1	NPRR519, Exemption of ERS-Only QSEs from Collateral and Capitalization Requirements	Vote	--	--
7.1.2	NPRR539, Amend Wholesale Storage Load Definition	Vote	--	--
7.2	Planning Reserve Margin Update	Discussion	Warren Lasher	--
8.	Update on Pilot Project: Emergency Response	Discussion	Brad Jones	5



	Service for Weather-Sensitive Loads (Weather-Sensitive ERS)			
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
9.1	Acceptance of 2012 ERCOT 401(k) Savings Plan Audit	Vote	--	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
10.1	ERCOT Employee and Director/Segment Alternate Ethics Agreements	Vote	--	--
11.	2014 ERCOT Board Meeting and Annual Meeting Schedule	Vote	Chair	10
12.	2013 Annual Meeting Planning	Discussion	Bill Magness	5
13.	Update on August 8, 2013 Special Meeting of Corporate Members	Discussion	Bill Magness	5
14.	Member-Affiliate Determination Conditioned Upon Public Utility Commission of Texas Approval of Bylaws	Vote	Bill Magness	10
	<i>Lunch</i>	--	--	30
15.	Ethical Responsibilities of ERCOT Board Service	Discussion	Vickie Leady	30
16.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	60
	July 16, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	HR&G Chair	--
	Security Update	Discussion	Ann Delenela	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	Reconvene General Session	--	--	--
17.	Vote on Matters from Executive Session	Vote	Chair	5
18.	Adjourn	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling. Matters may be taken out of Agenda order or prior to their estimated time.*

The next regularly scheduled Board Meeting is expected to be held on November 19, 2013
at 7620 Metro Center Drive, Austin, Texas.