



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 December 10, 2013; 8:30 a.m. to 1:30 p.m.

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	3
2.	Consent Agenda	Vote	Chair	3
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Requests (PGRR) Recommended by Technical Advisory Committee (TAC) for Approval	--	--	--
2.1.1	NPRR528, Clarification of Assessment of Chronic Congestion	Vote	--	--
2.1.2	NPRR529, Constraint Management Plan	Vote	--	--
2.1.3	NPRR540, Clarification of Credible Single Contingency	Vote	--	--
2.1.4	NPRR541, SPS and RAP Modeling Clarification	Vote	--	--
2.1.5	NPRR542, Clarification of the Use of Emergency Condition	Vote	--	--
2.1.6	NPRR558, Addition of Bilateral Load Response Data to Protected Information List	Vote	--	--
2.1.7	NPRR561, Clarification of Shutdown Telemetry Status	Vote	--	--
2.1.8	NPRR565, Seasonal Generation Notifications	Vote	--	--
2.1.9	NPRR566, Removal of Language Regarding QSE Service Filings	Vote	--	--
2.1.10	NPRR575, Clarification of the RUC Resource Buy-Back Provision for Ancillary Services – URGENT	Vote	--	--
2.1.11	NPRR578, Restores RUC Decolmitment Charge Language Deleted in NPRR416 – URGENT	Vote	--	--
2.1.12	NPRR579, Amendment to the Minimum PTP Option Bid Price Approval Timeline – URGENT	Vote	--	--
2.1.13	PGRR030, New Planning Guide Section 8A, Declaration of Resource Data Accuracy and 8B, Declaration of Adequate Water Rights	Vote	--	--
2.2	Cancellation of January 2014 ERCOT Board and Committee Meetings	Vote	--	--
3.	November 19, 2013 General Session Meeting Minutes	Vote	Chair	2
4.	CEO Update	Discussion	Trip Doggett	15
5.	Load Forecasting Review	Discussion	Warren Lasher/ Calvin Opheim	60
6.	Weather-Sensitive ERS Pilot Project	Discussion	John Dumas	5
7.	TAC Report	Discussion	TAC Chair	10
7.1	Non-Unanimous NPRR by TAC for Approval	--	--	--
7.1.1	NPRR571, ERS Weather-Sensitive Loads	Vote	--	--



	Requirements – URGENT			
8.	Proposed Changes for 2014 Methodology for Determining Minimum Ancillary Service Requirements	Vote	Bill Blevins	5
9.	Confirmation of 2014 TAC Representatives	Vote	Chair	2
10.	Other Business	Discussion	Chair	--
	<b>Recess for ERCOT Forty-Third Annual Membership Meeting (at Austin Marriott South, 4415 South IH-35) from 10:15 a.m. to 1:00 p.m.</b>	--	--	165
	<b>Convene Executive Session</b>	--	--	25
	November 19, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning	--
	Security Update	Discussion	Chuck Manning	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Betty Day	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	<b>Reconvene General Session</b>	--	--	--
11.	Vote on Matters from Executive Session	Vote	Chair	5
12.	Adjournment	--	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 February 11, 2014 at 7620 Metro Center Drive, Austin, Texas.