



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 February 11, 2014; 9:00 a.m. to 3:30 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	5
2.	Election of Board Chair	Vote	Trip Doggett	3
3.	Election of Board Vice Chair	Vote	Chair	2
4.	Committee Member Preferences and Assignments	Discussion	Chair	5
5.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair	Vote	Chair	5
6.	Consent Agenda	Vote	Chair	5
6.1	Unopposed Nodal Protocol Revision Requests (NPRRs), Planning Guide Revision Requests (PGRRs) and System Change Requests (SCRs) Recommended by TAC for Approval	--	--	--
6.1.1	NPRR503, Removal of Language Related to NPRR219	Vote	--	--
6.1.2	NPRR556, Resource Adequacy During Transmission Equipment Outage – URGENT	Vote	--	--
6.1.3	NPRR563, Credit Lock Standards	Vote	--	--
6.1.4	NPRR567, Stakeholder Review of Resource Registration Data Requirements	Vote	--	--
6.1.5	NPRR569, Retail Clarification and Cleanup	Vote	--	--
6.1.6	NPRR573, Alignment of PRC Calculation	Vote	--	--
6.1.7	NPRR577, As-Built Clarification for Portion of WGR Group GREDP Evaluation	Vote	--	--
6.1.8	NPRR580, Establishment of a Rolling CRR Balancing Account Fund	Vote	--	--
6.1.9	NPRR581, Add Fast Responding Regulation Service as a Subset of Regulation Service	Vote	--	--
6.1.10	NPRR591, As-Built Clarification and Corrections Related to NPRR568 and NPRR555 – URGENT	Vote	--	--
6.1.11	SCR774, Enhancement to Outage Scheduler and Reports	Vote	--	--
6.1.12	SCR777, Bilateral CRR Interface Enhancement	Vote	--	--
6.1.13	SCR778, Exposure Calculations for NOIE Options Linked to RTM PTP Obligations	Vote	--	--
6.1.14	PGRR032, Stakeholder Review of Resource Registration Data Requirements	Vote	--	--
6.1.15	PGRR033, Dynamics Flat Start Cases Preparation	Vote	--	--
7.	December 10, 2013 General Session Meeting Minutes	Vote	Chair	5
8.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	45
8.1	CEO Update	Discussion	--	--



8.2	Financial Summary	Discussion	--	--
8.3	Operations Report	Discussion	--	--
9.	Congestion Revenue Rights (CRR) Modeling Update	Discussion	John Dumas	15
10.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
11.	TAC Update	Discussion	TAC Chair	30
11.1	Non-Unanimous SCR and PGRR Recommended by TAC for Approval	--	--	--
11.1.1	SCR775, Posting Results of Real-Time Data in a Display Format	Vote	--	--
11.1.2	PGRR031, Implement 95% Facility Rating Limit in the Planning Criteria	Vote	--	--
12.	Load Forecasting Review Update	Discussion	Calvin Opheim	45
	<i>Break</i>	--	--	10
13.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
13.1	F&A Committee Charter	Vote	--	--
13.2	Market Credit Risk Corporate Standard	Vote	--	--
13.3	Financial Corporate Standard	Vote	--	--
13.4	Investment Corporate Standard	Vote	--	--
14.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
14.1	HR&G Committee Charter	Vote	--	--
14.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--	--
15.	2013 Internal Revenue Service Form 990 Questionnaire	Discussion	Michael Petterson	5
16.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	60
	<b>Convene Executive Session</b>	--	--	95
	December 10, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	HR&G Chair/ Bill Magness	--
	Security Update	Discussion	Chuck Manning	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	<b>Reconvene to General Session</b>	--	--	--
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 April 8, 2014 at  
7620 Metro Center Drive, Austin, Texas.