



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 April 8, 2014; 9:00 a.m. to 4:15 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.	Consent Agenda	Vote	Chair	5
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	--	--	--
2.1.1	NPRR584, Alignment with TAC Procedures to Shorten the Appeals Timeline	Vote	--	--
2.1.2	NPRR586, Align Credit Lock for CRR Auctions with Transaction Submission Deadline	Vote	--	--
2.1.3	NPRR589, Ancillary Service Offers in the Supplemental Ancillary Services Market	Vote	--	--
2.1.4	NPRR592, Clarification of Meter Repair Timelines for RTM Settlements	Vote	--	--
2.1.5	NPRR594, Clarifications to the ERCOT Fee Schedule and the Point-to-Point Option Award Fee	Vote	--	--
2.1.6	NPRR596, External Load Serving Entities – URGENT	Vote	--	--
2.1.7	NPRR598, Clarify Inputs to PRC and ORDC – URGENT	Vote	--	--
2.1.8	NPRR602 Exemption for Sharyland Brady Load Transition – URGENT	Vote	--	--
2.1.9	SCR779, Increase to the CRR Auction Transaction Limit	Vote	--	--
2.2	Other Unopposed Items Recommended by TAC for Approval	--	--	--
2.2.1	Other Binding Document - Setting the Shadow Price Caps and Power Balance Penalties in SCED	Vote	--	--
2.2.2	Affirmation of May 1, 2014 Effective Date for Phase 2, Implementation of NPRR570, Reduce RTM Settlement Timeline to Operating Day Plus Five	Vote	--	--
3.	February 11, 2014 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	60
4.1	CEO Update	Discussion	--	--
4.2	Status Update on PGRR031, Implement 95% Facility Rating Limit in the Planning Criteria	Discussion	--	--
4.3	Financial Summary	Discussion	--	--
4.4	Operations Reports	Discussion	--	--
5.	Independent Market Monitor (IMM) Report	Discussion	IMM	20
	<i>Break</i>	--	--	15
6.	TAC Report	Discussion	TAC Chair	60



6.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--	--
6.1.1	NPRR533, PCRR Eligibility Requirements (formerly “Clarification of PCRR Eligibility Requirements”) – URGENT	Vote	--	--
6.1.2	NPRR576, Changing Non-Spin Service to be Dispatched by ERCOT (formerly “Changing Non-Spin Service to an Off-Line Service”) – URGENT	Vote	--	--
6.1.3	NPRR590, Inclusion of WSL in the Default Uplift Invoice Allocation	Vote	--	--
6.1.4	NPRR603, ERS Settlement and Service Types – URGENT	Vote	--	--
7.	Other Binding Documents	--	--	15
7.1	Other Binding Document - Emergency Response Service Procurement Methodology	Vote	Mark Patterson	--
7.2	Other Binding Document, Methodology for Implementing an Operating Reserve Demand Curve	Vote	John Dumas	--
8.	ERCOT Independent Review of the Houston Import Regional Planning Group Project	Vote	Jeff Billo	20
9.	Non-Opt In Entity (NOIE) Load Zone Changes – Request of Sharyland Utilities, L.P. (Brady Load)	Vote	Bill Magness	10
	<i>Lunch</i>	--	--	60
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
10.1	Acceptance of Financial Statement Audit Report	Vote	--	--
10.2	M2, Multiplier for URTA (Unbilled Real-Time Amount)	Vote	--	--
11.	Human Resources and Governance (HR&G)	Discussion	HR&G Chair	15
11.1	Bylaws Amendment regarding Board Member Eligibility	Vote	--	--
11.2	Proposed Revisions to CS5.18 Conflict of Interest Corporate Standard	Vote	--	--
12.	Nominating Committee Report	Discussion	Nominating Chair	10
13.	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Directors and Approval of Bylaws Amendment	Vote	Chair	10
14.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	100
	February 11, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning	--
	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	--
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A Chair	--
	Selection of Independent Financial Auditor	Discussion	F&A Chair	--
	Reconvene to General Session	--	--	--



15.	Vote on Matters from Executive Session	Vote	Chair	5
16.	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 June 10, 2014 at
7620 Metro Center Drive, Austin, Texas.