



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 June 10, 2014; 9:00 a.m. to 2:00 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	5
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
2.1.1	NPRR588, Clarifications for PV Generation Resources	Vote	--	--
2.1.2	NPRR597, Utilize Initial Estimated Liability (IEL) Only During Initial Market Activity	Vote	--	--
2.1.3	NPRR599, Removal of FGR-Specific Settlement Language	Vote	--	--
2.1.4	NPRR600, Removal of Outdated Language to Scheduling and Operations of BLT Section	Vote	--	--
2.1.5	NPRR601, Inclusion of Incremental Exposure in Mass Transitions to Counter-Parties that are Registered as QSEs and LSEs and Provide POLR Service	Vote	--	--
2.1.6	NPRR606, Removal of Risk Management Verification Fee	Vote	--	--
2.1.7	NPRR607, Short-Term System Adequacy Report Posting Modification	Vote	--	--
2.1.8	NPRR609, ERCOT System Administration Fee and User Fees	Vote	--	--
2.1.9	NPRR610, Eliminate Late Fees and Late Fee Invoices	Vote	--	--
2.1.10	NPRR613, Clarification of Fuel Adder into the Mitigated Offer Cap	Vote	--	--
3.	April 8, 2014 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.	Independent Market Monitor (IMM) Report	Discussion	IMM	20
	<i>Break</i>	--	--	15
6.	Confirmation of TAC Chair for the Remainder of 2014	Vote	Chair	5
7.	TAC Report	Discussion	TAC Chair	15
8.	Planning Guide Revision Request (PGRR) 031, Implement 95% Facility Rating Limit in the Planning Criteria	Vote	Jeff Billo	10



9.	Leander-Round Rock Regional Planning Group (RPG) Project	Vote	Jeff Billo	15
10.	Non-Opt In Entity (NOIE) Load Zone Changes	Vote	Bill Magness	10
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
11.1	DAM Credit Parameters	Vote	--	--
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
12.1	Proposed Changes to the Benefits Committee Membership and Charter	Vote	--	--
13.	Nominating Committee Report	Discussion	Nominating Chair	5
14.	Update on Special Meeting of Corporate Members	Discussion	Bill Magness	5
15.	2014 Annual Membership Meeting Planning	Discussion	Bill Magness	5
16.	2015 Board Meeting and Annual Meeting Schedule	Discussion	Chair	5
17.	Other Business	Discussion	Chair	--
	<i>Lunch</i>	--	--	45
	Convene Executive Session	--	--	45
	April 8, 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	Staff	--
	Contract Matters	Discussion	Staff	--
	Review Draft 2013 Internal Revenue Service Form 990	Discussion	Michael Petterson	--
	Reconvene General Session	--	--	--
18.	Vote on Matters from Executive Session	Vote	Chair	5
19.	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 August 12, 2014 at 7620 Metro Center Drive, Austin, Texas.