



Item: 3 Strategic Planning Update

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ERCOT Public

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Recent Activities

- Conducted individual Board segment review sessions the week of July 21-25
 - Reviewed current ERCOT Strategic Plan
 - Examined ERCOT identified initiatives
 - Discussed Key Performance Indicators (KPIs) and potential revisions
- Good participation and feedback
 - General agreement that no changes needed to the Strategic Plan
 - ERCOT identified initiatives are on target
 - Discussions provided clarity on initiatives
 - General support for current KPIs
 - Possibly convene a smaller board working group to review/evaluate prior to 2015

Next Steps

- ERCOT will incorporate feedback given as we complete work on internal Operations Plans
- Full portfolio of Operations Plans will be available to the Board in October
- Summary presentation to full Board in October on Strategic Plan and ERCOT Operations Plans