



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 August 12, 2014; 9:00 a.m. to 3:45 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) and Planning Guide Revision Requests (PGRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
2.1.1	NPRR593, Clarification of Generic Transmission Limit Posting Requirements	Vote	--	--
2.1.2	NPRR604, Modification to Submission Timeline for Changes to Emergency Operations and Weatherization Plans	Vote	--	--
2.1.3	NPRR608, Alignment of Transaction Timing to the PUCT Performance Measures	Vote	--	--
2.1.4	NPRR614, Clarification of Telemetered Value of HSL for Combined Cycle Generation Resources providing RRS	Vote	--	--
2.1.5	NPRR615, PVGR Forecasting	Vote	--	--
2.1.6	NPRR616, Clarification of Notification for Undeliverable Ancillary Services	Vote	--	--
2.1.7	NPRR618, Market Notices for Resettlement Statements and True-up Settlement Timeline Changes	Vote	--	--
2.1.8	NPRR619, Minimum Quantity for DAM PTP Obligation Bids	Vote	--	--
2.1.9	NPRR620, Collateral Requirements for Counter-Parties with No Load or Generation	Vote	--	--
2.1.10	NPRR621, Counter-Party Specific Calculations for M1 Variable	Vote	--	--
2.1.11	NPRR622, Replace Planning and Operations Information Website References with MIS	Vote	--	--
2.1.12	NPRR624, Generation Resource Operational Designation Transparency	Vote	--	--
2.1.13	NPRR626, ORDC Price Reversal Mitigation Enhancements	Vote	--	--
2.1.14	NPRR628, Notification of Financial Impact of Settlement Disputes	Vote	--	--
2.1.15	NPRR629, Removal of Black Start Plan Posting Requirement	Vote	--	--
2.1.16	NPRR630, As-Built Clarifications to Settlements of ORDC	Vote	--	--



2.1.17	NPRR631, Corrections to Definition of Credible Single Contingency	Vote	--	--
2.1.18	PGRR036, Planning Market Data Transparency	Vote	--	--
2.1.19	PGRR038, Require ERCOT to Report Circuits Loaded Above 95% of Their Facility Rating	Vote	--	--
3.	June 10, 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 Report	Discussion	--	--
5.	Independent Market Monitor (IMM) Report	Discussion	IMM	20
	<i>Break</i>	--	--	15
6.	TAC Report	Discussion	TAC Chair	60
7.	PGRR031, Implement 95% Facility Rating Limit in the Planning Criteria	Vote	Chair	5
8.	Update on Future Ancillary Services Team (FAST) Activity	Discussion	Ken McIntyre	15
9.	Demand Response Update	Discussion	Brad Jones / Paul Wattles	15
10	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
10.1	Acceptance of 2013 ERCOT 401(k) Savings Plan Audit Report	Vote	--	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
11.1	Proposed Revisions to Board Policies and Procedures	Vote	--	--
12.	Nominating Committee Report	Discussion	Nominating Chair	5
13.	2015 ERCOT Board Meeting and Annual Meeting Schedule	Vote	Chair	5
14.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	45
	<b>Convene Executive Session</b>	--	--	115
	June 10, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Trip Doggett	--
	Security Update	Discussion	Staff	--
	Compliance Update	Discussion	Staff	--
	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	--
	<b>Reconvene General Session</b>	--	--	--
15.	Vote on Matters from Executive Session	Vote	Chair	5
16.	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 October 14, 2014 at  
7620 Metro Center Drive, Austin, Texas.