



Board of Directors Meeting

Room 206; 7620 Metro Center Drive, Austin, Texas

October 13, 2014, 1:30 p.m. to 5:00 p.m.; Continuing on October 14, 2014, 9:00 a.m. to 11:00 a.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates at 1:30 p.m. on Monday, October 13, 2014	Discussion	Chair	5
2.	Strategic Plan Update	Discussion	Betty Day	55
3.	Ratification of Officer	Vote	HR&G Chair	5
	Convene Executive Session	--	--	140
	August 12, 2014 Executive Session Meeting Minutes	Vote	Chair	5
	Security Update	Discussion	Staff	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	Personnel	Discussion	Diane Williams	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	15
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	5
	Recess Meeting until 9:00 a.m. on Tuesday, October 14, 2014	--	Chair	--
5.	Reconvene General Session and Announce Proxies and Segment Alternates at 9:00 a.m. on Tuesday, October 14, 2014	Discussion	Chair	5
6.	Consent Agenda	Vote	Chair	5
6.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and Resource Registration Glossary Revision Request (RRGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
6.1.1	NPRR611, Modifications to CDR Wind Capacity Value	Vote	--	--
6.1.2	NPRR617, Energy Offer Flexibility	Vote	--	--
6.1.3	NPRR632, Eliminate Manual Calculations When Producing 4-CP Billing Determinant Data	Vote	--	--
6.1.4	NPRR633, Removes Requirement for Confirmation of Ancillary Service Test Using Primary and Secondary Voice Circuits	Vote	--	--
6.1.5	NPRR634, Clarification for the Reporting of Demand Response	Vote	--	--
6.1.6	NPRR635, Clarification of Congestion Revenue Right Source/Sink Points	Vote	--	--
6.1.7	NPRR636, Cleanup to Remove Software Documentation Posting Requirement and Align Three-Part Supply Offer Language	Vote	--	--
6.1.8	NPRR637, Clarification of ERS Language and	Vote	--	--



	ERCOT Process for Co-located Resources			
6.1.9	NPRR643, Clarification of MIS Postings for Outages Upon Implementation of SCR774, Enhancement to Outage Scheduler and Reports – URGENT	Vote	--	--
6.1.10	NPRR644, Operating Reserve Demand Curve Phase 2 Revisions	Vote	--	--
6.1.11	RRGRR003, Modifications to Improve Wind Forecasting – URGENT	Vote	--	--
6.2	Other Binding Document, Emergency Responsive Service Procurement Methodology	Vote	--	--
7.	August 12, 2014 General Session Meeting Minutes	Vote	Chair	5
8.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	20
8.1	CEO Update	Discussion	--	--
8.2	Financial Summary	Discussion	--	--
8.3	Operations Report	Discussion	--	--
9.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
10.	TAC Report	Discussion	TAC Chair	20
11.	Lower Rio Grande Valley (LRGV) Transmission Improvements Update	Discussion	Wade Smith, AEP	15
	<i>Break</i>	--	--	15
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	5
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	5
14.	Nominating Committee Report	Discussion	Nominating Chair	5
15.	Other Business	Discussion	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 December 9, 2014 at 7620 Metro Center Drive, Austin, Texas.