



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 December 9, 2014; 9:00 a.m. to 4:00 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), Planning Guide Revision Request (PGRR) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval | Vote | -- | -- |
| 2.1.1 | NPRR560, Caps and Floors for Energy Storage Resources | Vote | -- | -- |
| 2.1.2 | NPRR595, RRS Load Resource Treatment In ORDC | Vote | -- | -- |
| 2.1.3 | NPRR612, Reduction of Cure Period Subsequent to Event of Default | Vote | -- | -- |
| 2.1.4 | NPRR639, Correction to Minimum Current Exposure | Vote | -- | -- |
| 2.1.5 | NPRR640, As-Built Clarification of Load Resource Participation in SCED and Non-Spin Qualification | Vote | -- | -- |
| 2.1.6 | NPRR651, Clarify DC Tie Data Request Timeline and Content | Vote | -- | -- |
| 2.1.7 | NPRR652, Posting of Information Under NERC Reliability Standards to the MIS | Vote | -- | -- |
| 2.1.8 | NPRR653, Removal of Reasonable Contribution Language For Market Participant Data Requests | Vote | -- | -- |
| 2.1.9 | NPRR664, Fuel Index Price for Resource Definition and Real-Time Make-Whole Payments for Exceptional Fuel Cost Events – URGENT | Vote | -- | -- |
| 2.1.10 | NPRR666, Clarification for the CRR Balancing Account – URGENT | Vote | -- | -- |
| 2.1.11 | PGRR039, Generation Data for Resource Adequacy and Reliability Reporting | Vote | -- | -- |
| 2.1.12 | SCR781, MP Online Data Entry – Market Requirements | Vote | -- | -- |
| 3. | October 13-14, 2014 General Session Meeting Minutes | Vote | Chair | 5 |
| 4. | Chief Executive Officer (CEO) Presentation | Discussion | Trip Doggett | 40 |
| 4.1 | CEO Update | Discussion | -- | -- |
| 4.2 | Financial Summary | Discussion | -- | -- |
| 4.3 | Operations Reports | Discussion | -- | -- |
| 5. | TAC Report | Discussion | TAC Chair | 30 |
| 5.1 | Non-Unanimous NPRR Recommended by TAC for Approval | Vote | -- | -- |
| 5.1.1 | NPRR647, CRR Auction Shadow Price Transparency | Vote | -- | -- |



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| 6. | 2015 Methodology for Determining Minimum Ancillary Service Requirements | Vote | Dan Woodfin | 10 |
| 7. | Confirmation of 2015 TAC Representatives | Vote | Chair | 5 |
| 8. | Price Corrections for Some Settlement Points in Real-Time Market (RTM) Affected by a System Error for Operating Days October 6-17, 2014 | Vote | Brad Jones | 10 |
| 9. | Finance and Audit (F&A) Committee Report | Discussion | F&A Chair | 5 |
| 9.1 | Acceptance of 2014 Service Organization Control (SSAE 16) Audit Report | Vote | -- | -- |
| 10. | Human Resources and Governance (HR&G) Committee Report | Discussion | HR&G Chair | 5 |
| 10.1 | Proposed 2015 Key Performance Indicators | Vote | -- | -- |
| 11. | Nominating Committee Report | Discussion | Nominating Chair | 5 |
| 12. | Other Business | Discussion | Chair | 5 |
| | Recess for ERCOT Forty-Fourth Annual Membership Meeting (at Austin Marriott South, 4415 South IH-35) from 10:15 a.m. to 1:00 p.m. | -- | -- | 165 |
| | Convene Executive Session | -- | -- | 120 |
| | October 13-14, 2014 Executive Session Meeting Minutes | Vote | Chair | -- |
| | Personnel | Discussion | Trip Doggett | -- |
| | Security Update | Discussion | Staff | -- |
| | Compliance Update | Discussion | Chuck Manning | -- |
| | Risk Management Matters | Discussion | Staff | -- |
| | Litigation and Regulatory Matters | Discussion | Bill Magness | -- |
| | Contract Matters | Discussion | Staff | -- |
| | Draft 2014 Service Organization Control (SSAE 16) Audit Report | Discussion | F&A Chair | -- |
| | Reconvene General Session | -- | -- | -- |
| 13. | Vote on Matters from Executive Session | Vote | Chair | 5 |
| 14. | 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 February 10, 2015, at 7620 Metro Center Drive, Austin, Texas.