



Board of Directors Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas

February 9, 2015, 1:30 p.m. to 3:30 p.m.; Continuing on February 10, 2015, 9:00 a.m. to 11:15 a.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	<b>Call General Session to Order at 1:30 p.m., on Monday, February 9, 2015</b>	--	Chair	5
2.	Election of Board Chair and Board Vice Chair	Vote	Trip Doggett	5
3.	<b>Announce Proxies and Segment Alternates</b>	Discussion	Chair	5
4.	Committee Member Preferences and Assignments	Discussion	Chair	5
5.	December 9, 2014 General Session Meeting Minutes	Vote	Chair	5
	<b>Convene Executive Session</b>	--	--	95
	December 9, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Risk Management Matters	Discussion	Bill Magness	--
	Security Update	Discussion	Bill Magness	--
	Compliance Update	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Personnel	Discussion	HR&G Chair	--
	<b>Reconvene General Session</b>	--	--	--
6.	Vote on Matters from Executive Session	Vote	Chair	5
	<b>Recess Meeting until 9:00 a.m. on Tuesday, February 10, 2015</b>	--	Chair	--
7.	Reconvene General Session and Announce Proxies and Segment Alternates at 9:00 a.m. on Tuesday, February 10, 2015	Discussion	Chair	5
8.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair	Vote	Chair	5
9.	Consent Agenda	Vote	Chair	5
9.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
9.1.1	NPRR645, Real-Time On-Line Capacity Revisions	Vote	--	--
9.1.2	NPRR646, Emergency Operations Settlement for CFC	Vote	--	--
9.1.3	NPRR648, Remove References to Flowgate Rights	Vote	--	--
9.1.4	NPRR658, Changes to Annual Reporting Requirements for RUC Payments Made to Resources with PPAs	Vote	--	--
9.1.5	NPRR659, Discontinue RMR Cost Data Deviation Requests/Responses Report	Vote	--	--
9.1.6	NPRR660, Remove CRR State Change Adder	Vote	--	--
9.1.7	NPRR665, As-Built Clarification of Reliability Deployment Price Adder	Vote	--	--



9.1.8	NPRR669, Maintaining Frequency Responsiveness from Generation Resources Providing RRS	Vote	--	--
9.1.9	SCR783, Outage Scheduler Enhancements – Groups 2 and 3, Group Outage, Usability and Filtering Enhancements	Vote	--	--
9.1.10	Parking Deck NPRR219, Resolution of Alignment Items A33, A92, A106, and A150 - TSPs Must Submit Outages for Resource Owned Equipment and Clarification of Changes in Status of Transmission Element Postings	Vote	--	--
10.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	30
10.1	CEO Update	Discussion	--	--
10.2	Financial Summary	Discussion	--	--
10.3	Operations Report	Discussion	--	--
11.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
12.	TAC Report	Discussion	TAC Chair	15
13.	Jones Creek Regional Planning Group Project Independent Review	Vote	Jeff Billo	10
14.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
14.1	F&A Committee Charter	Vote	--	--
14.2	Market Credit Risk Corporate Standard	Vote	--	--
14.3	Financial Corporate Standard	Vote	--	--
14.4	Investment Corporate Standard	Vote	--	--
14.5	Revisions to ERCOT Counter-Party Credit Application	Vote	--	--
15.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
15.1	HR&G Committee Charter	Vote	--	--
15.2	Proposed Revisions to Benefits Committee Charter	Vote	--	--
15.3	Proposed Bylaws Amendment	Vote	--	--
15.4	Election of Chief Executive Officer and Ratification of Officers	Vote	--	--
16.	Nominating Committee Report	Discussion	Nominating Chair	5
17.	Call for Special Meeting of ERCOT Corporate Members for Approval of Bylaws Amendment	Vote	Chair	5
18.	2014 Internal Revenue Service Form 990 Questionnaire	Discussion	Michael Petterson	5
19.	Other Business	Discussion	Chair	5
20.	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 April 14, 2015 at 7620 Metro Center Drive, Austin, Texas.