



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 April 14, 2015; 9:00 a.m. to 1:00 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	Discussion	Chair	5
2.	Consent Agenda	Vote	Chair	5
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs), Planning Guide Revision Request (PGRR) and Retail Market Guide Revision Request (RMGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
2.1.1	NPRR642, Constraint Management During Energy Emergency Alerts	Vote	--	--
2.1.2	NPRR654, Discontinue Ancillary Service Requirement Methodology Assessment Report	Vote	--	--
2.1.3	NPRR655, Discontinue Contingency List Changes Due to Weather Report	Vote	--	--
2.1.4	NPRR657, Discontinue Backup Control Plan Submittal Results, Dispatch Instructions Compliance Metrics, and Backup Control Plan Test Dates and Results Summary Reports	Vote	--	--
2.1.5	NPRR661, Discontinue Posting Profile Data Evaluation Report	Vote	--	--
2.1.6	NPRR670, Clarification of Portfolio Weighted Auction Clearing Price (PWACP)	Vote	--	--
2.1.7	NPRR671, Incorporation of DAM Credit Parameters into Protocols	Vote	--	--
2.1.8	NPRR672, Clarification of EMR and ONEMR Status	Vote	--	--
2.1.9	NPRR673, Correction to Estimated Aggregate Liability (EAL) for a QSE that Represents Neither Load nor Generation	Vote	--	--
2.1.10	NPRR676, Emergency Response Service (ERS) Offer Disclosure	Vote	--	--
2.1.11	NPRR677, Remove Outdated NERC Reference	Vote	--	--
2.1.12	NPRR678, Posting of Wind Peak Average Capacity Percentage Data	Vote	--	--
2.1.13	PGRR041, Revise and Add Requirements for NERC TPL-001-4 Standard	Vote	--	--
2.1.14	RMGRR126, Additional ERCOT Validations for Customer Billing Contact Information File	Vote	--	--
3.	February 9-10, 2015 Draft General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	30
4.1	CEO Update	Discussion	--	--



4.2	Financial Summary	Discussion	--	--
4.3	Operations Report	Discussion	--	--
5.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
6.	TAC Report	Discussion	TAC Chair	15
7.	LCRA TSC and CPS Energy Transmission System Addition Regional Planning Group (RPG) Project Independent Review	Vote	Jeff Billo	10
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
8.1	Acceptance of Financial Statement Audit Report	Vote	--	--
8.2	DAM Credit Parameters	Vote	--	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
9.1	Board and Committee Meeting Scheduling	Discussion	--	--
10.	Nominating Committee Report	Discussion	Nominating Chair	10
11.	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director	Possible Vote	Chair	5
12.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	30
	<b>Convene Executive Session</b>	--	--	70
	February 9, 2015 Draft Executive Session Meeting Minutes	Vote	Chair	--
	Risk Management Matters	Discussion	Bill Magness	--
	Security Update	Discussion	Bill Magness	--
	Compliance Update	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	Selection of Independent Financial Auditor	Discussion	F&A Chair	--
	Selection of Independent Service Organization Control (SSAE 16) Auditor	Discussion	F&A Chair	--
	Personnel	Discussion	HR&G Chair	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	<b>Reconvene General Session</b>	--	--	--
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  
June 9, 2015 at 7620 Metro Center Drive, Austin, Texas.