



Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
June 9, 2015; 9:00 a.m. to 2:00 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) and Planning Guide Revision Request (PGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	Chair	--
2.1.1	NPRR668, Updates to Texas SET Implementation Guide Process	Vote	--	--
2.1.2	NPRR674, Clarification of Water Supply Rights Documentation	Vote	--	--
2.1.3	NPRR679, ONOPTOUT for RUC Given After the Adjustment Period	Vote	--	--
2.1.4	NPRR680, Allow QSEs to Self-Arrange AS Quantities Greater Than Their AS Obligation – URGENT	Vote	--	--
2.1.5	NPRR681, Clarifications to Dynamic Ratings	Vote	--	--
2.1.6	NPRR682, Changes to Notification Method when ERCOT Intends to Procure Additional Ancillary Services	Vote	--	--
2.1.7	NPRR683, Revision to Available Credit Limit Calculation	Vote	--	--
2.1.8	NPRR686, Changing the IRR Forecast from Next 48 Hours to Next 168 Hours	Vote	--	--
2.1.9	NPRR687, Required Telemetry for Operational Awareness and PDCWG Analysis	Vote	--	--
2.1.10	NPRR688, Black Start Services Testing Clarifications	Vote	--	--
2.1.11	NPRR690, Incorporation of Creditworthiness Standards into Protocols	Vote	--	--
2.1.12	NPRR698, Clarifications to NPRR595, RRS Load Resource Treatment In ORDC – URGENT	Vote	--	--
2.1.13	PGRR040, Clarification of Water Supply Rights Attestation Obligation	Vote	--	--
2.2	Application for Permanent Site-Specific Exemption from Compliance with Paragraphs (2)(b) and (5) of Protocol Section 10.3.2.3, Generating Netting for ERCOT-Polled Settlement Meters	Vote	Chair	--
3.	April 14, 2015 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.	2015 Summer Overview	Discussion	--	--
5.1	2015 Summer Weather Outlook – Temperatures, Precipitation, Drought and Hurricanes	Discussion	Chris Coleman	30
5.2	2015 Summer Operations and Communications	Discussion	Dan Woodfin / Theresa Gage	30
	<i>Break</i>	--	--	15
6.	Briefing on Major Compliance Activities in 2015	Discussion	Matt Mereness	15
7.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
8.	TAC Report	Discussion	TAC Chair	15
8.1	Non-Unanimous NPRR Recommended by TAC for Approval	Vote	--	--
8.1.1	NPRR662, Proxy Energy Offer Curves	Vote	--	--
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
9.1	2016-2017 Budget and Fee	Vote	--	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
10.1	Board of Directors and Committee Meeting Scheduling	Discussion	--	--
11.	Update on Results of Special Meeting of ERCOT Corporate Members	Discussion	Bill Magness	5
12.	Other Business	Discussion	Chair	--
	<i>Lunch</i>	--	--	30
	Convene Executive Session	--	--	65
	April 14, 2015 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	--
	Personnel	Discussion	HR&G Chair	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	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
August 11, 2015 at 7620 Metro Center Drive, Austin, Texas.