



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 August 11, 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 Requests (PGRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	Chair	--
2.1.1	NPRR684, Annual RUC Impact Report Requirements	Vote	--	--
2.1.2	NPRR692, Removal of MIS Posting Requirement of DAM Credit Parameters	Vote	--	--
2.1.3	NPRR693, Incorporation of "Threshold Values for Competitive Constraint Test" into the Protocols	Vote	--	--
2.1.4	NPRR694, Non-Spin Schedule Requirements	Vote	--	--
2.1.5	NPRR695, Posting and Notice Requirements for Notifications of Suspension of Operations and Notifications of Change of Generation Resource Designation	Vote	--	--
2.1.6	NPRR699, Energy Offer Curve Caps for Make-Whole Calculations for Resource Type Other	Vote	--	--
2.1.7	NPRR700, Utilizing Actual Fuel Costs in Startup Offer Caps	Vote	--	--
2.1.8	NPRR701, As-Built Clarification of NPRR589, Ancillary Service Offers in the Supplemental Ancillary Services Market	Vote	--	--
2.1.9	NPRR703, Clarification of Disclosure Requirements for GINR Study Information	Vote	--	--
2.1.10	NPRR706, Restore the ability to use Physical Responsive Reserve Capability as an Indicator of Available Frequency-Responsive Capacity	Vote	--	--
2.1.11	NPRR710, Removal of ORDC Phase 2 Language and Modification to HASL Calculation	Vote	--	--
2.1.12	PGRR043, FIS Scoping Amendment	Vote	--	--
2.1.13	PGRR044, MIS Classification of GINR Study Information	Vote	--	--
2.2	Other Binding Document, Methodology for Implementing ORDC to Calculate Real-Time Reserve Price Adder	Vote	--	--
3.	June 9, 2015 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	60



4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
5.	Independent Market Monitor (IMM) Report	Discussion	IMM	30
	<i>Break</i>	--	--	15
6.	TAC Report	Discussion	TAC Vice Chair	20
7.	Price Corrections for Operating Reserve Demand Curve Real-Time On-Line and Off-Line Reserve Price Adders, Real-Time Settlement Point Prices and Other Prices for Certain Intervals Related to Operating Days June 4, 2015, June 6 through June 19, 2015 and June 23, 2015	Vote	Brad Jones	10
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
8.1	Acceptance of 2014 ERCOT 401(k) Savings Plan Audit Report	Vote	--	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
9.1	Ratification of Chief Compliance Officer	Voting	--	--
10.	2016 Board Meeting and Annual Meeting Schedule	Vote	Chair	10
11.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	30
	Convene Executive Session	--	--	70
	June 9, 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	--
	Review Draft 2014 Internal Revenue Service Form 990	Discussion	Michael Petterson	--
	Personnel	Discussion	Diane Williams	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Reconvene General Session	--	--	--
12.	Vote on Matters from Executive Session	Vote	Chair	5
13.	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
October 13, 2015 at 7620 Metro Center Drive, Austin, Texas.