



Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
October 13, 2015; 9:00 a.m. to 1:30 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 Resource Registration Glossary Revision Request (RRGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	Chair	--
2.1.1	NPRR663, Ancillary Service Insufficiency Actions	Vote	--	--
2.1.2	NPRR704, Revisions to the Size of Aggregate Generation Resources	Vote	--	--
2.1.3	NPRR717, Clarification of EPS Metering Exception for ERS Generation	Vote	--	--
2.1.4	NPRR718, Correct Requirement for Posting AML Data	Vote	--	--
2.1.5	NPRR721, Removal of Language Related to NPRR455, CRR Shift Factors Report	Vote	--	--
2.1.6	NPRR722, Removal of Language Related to NPRR181, FIP Definition Revision	Vote	--	--
2.1.7	NPRR723, Removal of grey-boxes from NPRR256, Adding Non-Compliance Language to QSE Performance Standards	Vote	--	--
2.1.8	NPRR724, Removal of Language Related to NPRR493, Half-Hour RUC Clawback	Vote	--	--
2.1.9	RRGRR006, Clarification of Descriptions and Alignment with Resource Asset Registration Forms	Vote	--	--
3.	August 11, 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.	Multi-Interval Real-Time Market (MIRTM) Overview	Discussion	Joel Mickey	10
6.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
	<i>Break</i>	--	--	15
7.	Ancillary Services Responsive Reserve Update	Discussion	Woody Rickerson	5
8.	American Electric Power Service Corporation (AEPSC) Live Oak Regional Planning Group (RPG) Project	Vote	Jeff Billo	10
9.	TAC Report	Discussion	TAC Chair	30

9.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--	--
9.1.1	NPRR689, Settlement of Ancillary Service Assignment in Real-Time Operations	Vote	--	--
9.1.2	NPRR714, Real-Time Make-Whole Payment for Exceptional Fuel Cost	Vote	--	--
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	10
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	10
11.1	Ratification of New Officers for 2015	Vote	--	--
11.2	Review 2016 ERCOT Strategic Goals	Discussion	--	--
12.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	30
	Convene Executive Session	--	--	80
	August 11, 2015 Executive Session Meeting Minutes	Vote	Chair	--
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A Chair	--
	Risk Management Matters	Discussion	Bill Magness	--
	Security Update	Discussion	Bill Magness	--
	Compliance Update	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	Personnel	Discussion	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
December 8, 2015 at 7620 Metro Center Drive, Austin, Texas.