



Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
December 8, 2015; 9:00 a.m. to 3:30 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), Planning Guide Revision Request (PGRR), Resource Registration Glossary Revision Request (RRGRR) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	Chair	--
2.1.1	NPRR641, Season Definition Change for Switchable Resources Reporting Unavailable Capacity	Vote	--	--
2.1.2	NPRR702, Flexible Accounts, Payment of Invoices, and Disposition of Interest on Cash Collateral	Vote	--	--
2.1.3	NPRR705, Provides Consistency for References to the End Date of the Generation Interconnection Process	Vote	--	--
2.1.4	NPRR708, Clarifying ERCOT Actions During Energy Emergency Alerts	Vote	--	--
2.1.5	NPRR712, Clarification of RUC Process	Vote	--	--
2.1.6	NPRR715, Clarification of Generator Modeling in the Market System	Vote	--	--
2.1.7	NPRR716, Corrections to Aggregated Load and Participant Specific Generation Data Requirements	Vote	--	--
2.1.8	NPRR719, Removal of Trigger and Requirement to Reduce the Distributed Generation (DG) Registration Threshold	Vote	--	--
2.1.9	NPRR725, Modifications to CDR PUN Capacity Forecasting and PUN Net Capacity Reporting Requirements	Vote	--	--
2.1.10	NPRR726, Daily Network Operations Model PSS/E File Posting Modification	Vote	--	--
2.1.11	NPRR727, Removal of Language Related to NPRR327, State Estimator Data Redaction Methodology	Vote	--	--
2.1.12	NPRR728, Removal of Language Related to NPRR484, Revisions to Congestion Revenue Rights Credit Calculations and Payments, and NPRR554, Clarification of Future Credit Exposure Calculation	Vote	--	--
2.1.13	NPRR729, Clarification of Metering Requirements for Resources	Vote	--	--

2.1.14	NPRR730, Elimination of the RUC Behavioral Pricing Rule	Vote	--	--
2.1.15	NPRR731, Changes to Annual Reporting Requirements for RUC Decommittment Payment Amounts	Vote	--	--
2.1.16	NPRR732, Adjustments to Verifiable Costs for Required Resubmissions and Clarification of RUC Forced Outage and Cancellation Procedures	Vote	--	--
2.1.17	NPRR733, Delete Expiration of Customer Load Data Protected Information Status	Vote	--	--
2.1.18	NPRR735, Load Resource Controlled by High-Set Under-Frequency Relay Resource Parameters	Vote	--	--
2.1.19	NPRR736, Updates to the Ancillary Service Capacity Monitor Display	Vote	--	--
2.1.20	NPRR737, Clarification of SASM Notifications	Vote	--	--
2.1.21	PGRR045, Alignment with NPRR705, Provides Consistency for References to the End Date of the Generation Interconnection Process	Vote	--	--
2.1.22	RRGRR007, Adding Solar Resource Registration Inputs	Vote	--	--
2.1.23	SCR786, Retail Market Test Environment	Vote	--	--
3.	October 13, 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.	Independent Market Monitor (IMM) Report	Discussion	IMM	5
6.	Confirmation of 2016 TAC Representatives	Vote	Chair	5
7.	TAC Report	Discussion	TAC Chair	20
	Recess for ERCOT Forty-Fifth Annual Membership Meeting (Austin Marriott South, 4415 South IH-35) from 10:15 a.m. to 1:00 p.m.	--	--	165
8.	Panhandle Regional Planning Group Project	Vote	Jeff Billo	15
9.	2016 Methodology for Determining Minimum Ancillary Service Requirements	Vote	Bill Blevins	10
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
10.1	Acceptance of 2015 Service Organization Control (SSAE 16) Audit Report	Vote	--	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
11.1	2016 Key Performance Indicators (KPIs)	Vote	--	--
11.2	Request for Modification of April 2016 Board Meeting Schedule	Possible Vote	--	--
12.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	85
	October 13, 2015 Executive Session Meeting Minutes	Vote	Chair	--



	Selection of 2016 Independent Service Organization Control (SSAE 16) 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	Trip Doggett	--
	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 February 9, 2016 at 7620 Metro Center Drive, Austin, Texas.