



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 February 9, 2016; 9:00 a.m. to Conclusion.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order	--	Chair	1
2.	Election of Board Chair and Board Vice Chair	Vote	Bill Magness	4
3.	Announce Proxies and Segment Alternates	--	Chair	4
4.	Committee Member Preferences and Assignments	Discussion	Chair	1
5.	Confirmation of Technical Advisory Committee (TAC) Chair for 2016	Vote	Chair	5
6.	Consent Agenda	Vote	Chair	5
6.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and Nodal Operating Guide Revision Request (NOGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
6.1.1	NPRR691, Alignment of Protocols with NERC Reliability Standard, BAL-001-TRE-1	Vote	--	--
6.1.2	NPRR713, Reactive Power Testing Requirements	Vote	--	--
6.1.3	NPRR720, Update to Settlement Stability Reporting Requirements	Vote	--	--
6.1.4	NPRR734, Digital Attestation Signature Authority Clarification	Vote	--	--
6.1.5	NPRR739, Prohibiting Load Resources Associated with a Dynamically Scheduled Resource	Vote	--	--
6.1.6	NPRR740, Retail Clarification and Cleanup	Vote	--	--
6.1.7	NPRR742, CRR Balancing Account Invoice Data Cuts	Vote	--	--
6.1.8	NPRR743, Revision to MCE to Have a Floor For Load Exposure	Vote	--	--
6.1.9	NOGRR147, Reactive Power Testing Requirements	Vote	--	--
7.	December 8, 2015 General Session Meeting Minutes	Vote	Chair	5
8.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness	45
8.1	CEO Update	Discussion	Bill Magness	--
8.1.1	2016 Winter Weather Update	Discussion	Chris Coleman	--
8.2	Financial Summary	Discussion	Bill Magness	--
8.3	Operations Report	Discussion	Bill Magness	--
9.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
	<i>Break</i>	--	--	15
10.	TAC Report	Discussion	TAC Chair	60
10.1	Appeal of TAC Action on NPRR649, Addressing Issues Surrounding High Dispatch Limit (HDL) Overrides	Vote	--	--
10.1.1	Background Information	--	--	--
10.1.2	Appeal and Position Statement of Koch Ag and Energy Solutions, LLC	--	Appellant	--



10.1.3	TAC Advocate Presentation of TAC Action	--	TAC Advocate	--
10.1.4	Position Statements of Interested Parties	--	Interested Parties	--
10.1.5	Closing Statement of Koch Ag and Energy Solutions, LLC	--	Appellant	--
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
11.1	F&A Committee Charter	Vote	--	--
11.2	Market Credit Risk Corporate Standard	Vote	--	--
11.3	Investment Corporate Standard	Vote	--	--
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
12.1	HR&G Committee Charter	Vote	--	--
12.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--	--
13.	Nominating Committee Report	Discussion	Nominating Chair	5
14.	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director	Possible Vote	Chair	5
15.	2015 Internal Revenue Service Form 990 Questionnaire	Discussion	Michael Petterson	5
16.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	30
	<b>Convene Executive Session</b>	--	--	60
	December 8, 2015 Executive Session Meeting Minutes	Vote	Chair	--
	Risk Management Matters	Discussion	Chad Seely	--
	Security Update	Discussion	Staff	--
	Compliance Update	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Chad Seely	--
	Personnel	Discussion	Bill Magness	--
	<b>Reconvene General Session</b>	--	--	--
17.	Vote on Matters from Executive Session	Vote	Chair	5
18.	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  
 April 19, 2016 at 7620 Metro Center Drive, Austin, Texas.