



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 April 19, 2016; 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 System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
2.1.1	NPRR741, Clarifications to TPE and EAL Credit Exposure Calculations	Vote	--	--
2.1.2	NPRR744, RUC Trigger for the Reliability Deployment Price Adder and Alignment with RUC Settlement	Vote	--	--
2.1.3	NPRR746, Adjustments Due to Negative Load	Vote	--	--
2.1.4	NPRR748, Revisions associated with COM-002-4 and Other Clarifications Associated with Dispatch Instructions	Vote	--	--
2.1.5	NPRR749, Option Cost for Outstanding CRRs	Vote	--	--
2.1.6	NPRR750, Clarify Resource Status when Providing Fast Responding Regulation Service	Vote	--	--
2.1.7	SCR787, Maintain NDCRC Data For Generator Transfer Between Resource Entities	Vote	--	--
2.2	Application for Permanent Site-Specific Exemption from Compliance with Paragraph (6) of Protocol Section 10.3.2.3, Generating Netting for ERCOT-Polled Settlement Meters	Vote	Chair	--
3.	February 9, 2016 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness	30
4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Report	Discussion	--	--
5.	A Control Room View of the ERCOT Grid	Discussion	Woody Rickerson	45
	<i>Break</i>	--	--	15
6.	Independent Market Monitor (IMM) Report	Discussion	IMM	15
7.	Confirmation of TAC Vice Chair for 2016	Vote	Chair	5
8.	TAC Report	Discussion	TAC Chair	30
8.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--	--
8.1.1	NPRR649, Addressing Issues Surrounding	Vote	--	--



	High Dispatch Limit (HDL) Overrides			
8.1.2	NPRR745, Change ERS Availability from an Hourly to 15-minute Interval Evaluation plus Other Minor Changes	Vote	--	--
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	10
9.1	Acceptance of Financial Statement Audit Report	Vote	--	--
9.2	Financial Corporate Standard	Vote	--	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	10
10.1	Benefits Committee Charter	Vote	--	--
11.	Update on Results of Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director	Discussion	Chad Seely	5
12.	Ratification of Principal Office Designation	Vote	Chair	5
13.	Other Business	Discussion	Chair	--
	<i>Lunch</i>	--	--	30
	Convene Executive Session	--	--	80
	February 9, 2016 Executive Session Meeting Minutes	Vote	Chair	--
	Risk Management Matters	Discussion	Staff	--
	Security Update	Discussion	Staff	--
	Compliance Update	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	Personnel	Discussion	HR&G Chair	--
	Litigation and Regulatory Matters	Discussion	Chad Seely	--
	Reconvene General Session	--	--	--
14.	Vote on Matters from Executive Session	Vote	Chair	5
15.	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
June 14, 2016 at 7620 Metro Center Drive, Austin, Texas.