



Board of Directors Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas  
June 14, 2016; 9:00 a.m. to 3:30 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Consent Agenda	Vote	Chair
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs), System Change Requests (SCRs) and Nodal Operating Guide Revision Request (NOGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR709, Revisions to Alternative Dispute Resolution Procedure	Vote	--
2.1.2	NPRR752, Clarification of Revision Request Process	Vote	--
2.1.3	NPRR754, Revise Load Distribution Factors Report Posting Frequency	Vote	--
2.1.4	NPRR758, Improved Transparency for Outages Potentially Having a High Economic Impact	Vote	--
2.1.5	NPRR761, As-Built Clarification to NPRR515, Day-Ahead Market Self-Commitment of Generation Resources	Vote	--
2.1.6	NPRR762, Removal of Language Related to Responsive Reserve Provided by DC Ties	Vote	--
2.1.7	NPRR763, As-Built Clarification to NPRR553, Monthly BLT Payment and Charge for Presidio Exception	Vote	--
2.1.8	NPRR764, QSE Capacity Short Calculations Based on an 80% Probability of Exceedance (P80)	Vote	--
2.1.9	NPRR765, Remove Vendor Names for Fuel Indices from the Protocols	Vote	--
2.1.10	NPRR766, Alignment of System-Wide Discount Factor Description with Operational Adjustments to RDF – URGENT	Vote	--
2.1.11	SCR788, Addition of Integral ACE Feedback to GTBD Calculation	Vote	--
2.1.12	SCR790, Wind Resource Power Production and Forecast Transparency	Vote	--
2.1.13	Parking Deck NOGRR050, Resolution of Reporting Issues Related to NPRR219	Vote	--
2.2	Other Binding Document, Methodology for Implementing Operating Reserve Demand Curve (ORDC) to Calculate Real-Time Reserve Price Adder	Vote	--
3.	April 19, 2016 General Session Meeting Minutes	Vote	Chair

4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
4.2	Financial Summary	Discussion	--
4.3	Operations Report	Discussion	--
5.	2016 Summer Overview	Discussion	--
5.1	2016 Summer Operations	Discussion	Dan Woodfin
5.2	2016 Summer Weather Outlook	Discussion	Chris Coleman
6.	The Texas Economy	Discussion	Mine Yucel, Federal Reserve Bank of Dallas
7.	Independent Market Monitor (IMM) Report	Discussion	IMM
8.	Approval of Standard Form Reliability Must-Run (RMR) Agreement Between NRG Texas Power LLC and ERCOT for RMR Unit Greens Bayou Unit 5	Vote	Warren Lasher / Chad Seely
9.	TAC Report	Discussion	TAC Chair
10.	2016 Methodology for Determining Minimum Ancillary Service Requirements	Vote	Sandip Sharma
11.	Hidalgo-Starr Regional Planning Group (RPG) Project	Vote	Gnanaprabhu Gnanam
12.	Valley Import RPG Project	Vote	Warren Lasher
13.	Integration of Lubbock Power and Light into the ERCOT Region	Discussion	Warren Lasher
14.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
15.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
15.1	Ratification of Officer	Vote	--
15.2	Proposed 2017 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	--
16.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	April 19, 2016 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2015 Internal Revenue Service (IRS) Form 990	Discussion	Michael Petterson
	Personnel	Discussion	Bill Magness
	Litigation and Regulatory Matters	Discussion	Chad Seely
	<b>Reconvene General Session</b>	--	--
17.	Vote on Matters from Executive Session	Vote	Chair
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 August 9, 2016 at 7620 Metro Center Drive, Austin, Texas.