



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 August 9, 2016; 9:00 a.m. to 1:00 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), 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	--
2.1.1	NPRR747, Revision of Voltage Control Requirements	Vote	--
2.1.2	NPRR767, Commitment by RUC for Long Lead Time Resource	Vote	--
2.1.3	NPRR770, Addition of Outaged Resource Capacity to Short-Term System Adequacy Report	Vote	--
2.1.4	NPRR771, Clarifications to New ESI ID Creation Process	Vote	--
2.1.5	NPRR774, Remove Duplicate Language to Calculate Seasonal Transmission Loss Factors	Vote	--
2.1.6	PGRR046, Addition of Geomagnetically Induced Current (GIC) Model Building Requirements	Vote	--
2.1.7	RRGRR009, Adding Voltage Limit Sets, Relay Loadability, MLSE, and GMD Data	Vote	--
2.1.8	SCR789, Update NMMS Topology Processor to PSSE 34 Capability	Vote	--
3.	June 14, 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.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break	--	--
6.	TAC Report	Discussion	TAC Chair
6.1	Appeal of TAC Action on NPRR784, Mitigated Offer Caps for RMR Units - URGENT	Vote	--
6.1.1	Background Information	--	--
6.1.2	Appeal and Position Statement of NRG Texas LLC and Reliant Energy Retail Services LLC	--	Appellant

6.1.3	TAC Advocate Presentation of TAC Action	--	TAC Advocate
6.1.4	Position Statements of Interested Parties	--	Interested Parties
6.1.5	Closing Statement of NRG Texas LLC and Reliant Energy Retail Services LLC	--	Appellant
6.2	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--
6.2.1	NPRR696, Price Correction Process Following a SCED Failure	Vote	--
6.2.2	NPRR738, ERS Performance Calculations During TDSP Outages	Vote	--
7.	An Update on Potential Changes to the Reliability Must-Run (RMR) Protocols	Discussion	TAC Chair
8.	Greens Bayou Unit 5 Reliability Must-Run Exit Strategy Discussion	Discussion	Cheryl Mele
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.1	Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.1	2017 Board Meeting and Annual Meeting Schedule	Vote	--
11.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	June 14, 2016 Executive Session Meeting Minutes	Vote	Chair
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Bill Magness
	Litigation and Regulatory Matters	Discussion	Chad Seely
	<b>Reconvene General Session</b>	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	Adjournment	--	Chair

*\* The conclusion time shown on the Agenda is approximate.  
The meeting may conclude earlier or later than the noted time.  
Matters may also be taken out of Agenda order.*

The next regularly-scheduled Board Meeting is expected to be held on  
October 11, 2016 at 7620 Metro Center Drive, Austin, Texas.