



REVISED 10/07/2016
Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
October 11, 2016; 9:00 a.m. to 1:30 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), Planning Guide Revision Requests (PGRRs) and Retail Market Guide Revision Request (RMGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR753, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators	Vote	--
2.1.2	NPRR755, Data Agent-Only QSE Registration	Vote	--
2.1.3	NPRR769, Alignment with VCMRR013, Clarifications to Verifiable Cost Appeals Process	Vote	--
2.1.4	NPRR775, Enhanced Implementation of Limits for Fast Responding Regulation Service	Vote	--
2.1.5	NPRR778, Modifications to Date Change and Cancellation Evaluation Window	Vote	--
2.1.6	NPRR779, Clarifies References to Texas Reliability Entity and Independent Market Monitor	Vote	--
2.1.7	NPRR781, Updates to Nodal Protocol Section 18, Load Profiling, to Align with Current Market Processes	Vote	--
2.1.8	NPRR782, Settlement of Infeasible Ancillary Services Due to Transmission Constraints	Vote	--
2.1.9	NPRR785, Synchronizing WGR and PVGR COPs with Short Term Wind and PhotoVoltaic Forecasts	Vote	--
2.1.10	NPRR786, Consumption Data Adjustments for Negative Load	Vote	--
2.1.11	NPRR787, Removal of Recipient Name Requirement for VDI Confirmations	Vote	--
2.1.12	NPRR789, Publish All Mid-Term Load Forecast Results	Vote	--
2.1.13	NPRR793, Clarifications to RMR RUC Commitment and Other RMR Cleanups – URGENT	Vote	--
2.1.14	NPRR795, Provisions for Refunds of Capital Contributions Made in Connection with an RMR Agreement – URGENT	Vote	--
2.1.15	PGRR047, FIS Department of Defense	Vote	--

	Declaration		
2.1.16	PGRR048, Alignment with NPRR779, Clarifies References to Texas Reliability Entity and Independent Market Monitor	Vote	--
2.1.17	PGRR049, GINR Application and Fee Submittal	Vote	--
2.1.18	RMGRR134, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators	Vote	--
3.	August 9, 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 Fall/Winter Weather Outlook	Discussion	Chris Coleman
6.	Summer 2016 Operational and Market Review	Discussion	Dan Woodfin and Resmi Surendran
7.	Independent Market Monitor (IMM) Report	Discussion	IMM
8.	Confirmation of TAC Chair and Vice Chair for the Remainder of 2016	Vote	Chair
9.	TAC Report	Discussion	TAC Chair
9.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--
9.1.1	NPRR760, Calculation of Exposure Variables For Days With No Activity	Vote	--
9.1.2	NPRR788, RMR Study Modifications – URGENT	Vote	--
10.	TNMP Line 69H Rebuild and Conversion Regional Planning Group (RPG) Project	Vote	Prabhu Gnanam
11.	AEPSC and Oncor Barilla Junction Area Improvement RPG Project	Vote	Prabhu Gnanam
12.	Member-Affiliate Determination related to New EFH Restructuring Entity	Vote	Chad Seely
13.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
14.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
15.	Other Business	Discussion	Chair
<u>15.1</u>	<u>Bermudez Motions from August 9, 2016 Board Meeting</u>	<u>Vote</u>	<u>Chad Seely</u>
	Break	--	--
	Convene Executive Session	--	--
	August 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
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Personnel	Discussion	HR&G Chair

	Reconvene General Session	--	--
16.	Vote on Matters from Executive Session	Vote	Chair
17.	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 December 13, 2016 at 7620 Metro Center Drive, Austin, Texas.