



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 December 13, 2016; 9:00 a.m. to 2:30 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) and Planning Guide Revision Request (PGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR773, Broadening Scope of Acceptable Letter of Credit Issuers	Vote	--
2.1.2	NPRR783, Revision of Network Operations Model Consistency Audit Requirement	Vote	--
2.1.3	NPRR790, Addition of Phase Angle Limits to the Network Operations Model	Vote	--
2.1.4	NPRR791, Clarifications to IEL, MCE and Aggregate Amount Owed by Breaching Party	Vote	--
2.1.5	NPRR792, Changing Special Protection System (SPS) to Remedial Action Scheme (RAS)	Vote	--
2.1.6	NPRR797, Actual Load by Forecast Zone Report and Display	Vote	--
2.1.7	NPRR801, Non-Controllable Load Resource MW in PRC	Vote	--
2.1.8	NPRR803, Remove Grey-boxed Language from NPRR439, Updating a Counter-Party's Available Credit Limit for Current Day DAM	Vote	--
2.1.9	PGRR051, Alignment with NPRR792, Changing Special Protection System (SPS) to Remedial Action Scheme (RAS)	Vote	--
2.2	Other Binding Document, Methodology for Implementing Operating Reserve Demand Curve (ORDC) to Calculate Real-Time Reserve Price Adder	Vote	--
3.	October 11, 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
6.	Confirmation of 2017 TAC Representatives	Vote	Chair
7.	TAC Report	Discussion	TAC Chair
7.1	Non-Unanimous PGRR Recommended by TAC for Approval	Vote	--

7.1.1	PGRR042, Regional Transmission Plan Model Reserve Requirement and Load-Generation Imbalance Methodology	Vote	--
8.	Recess for ERCOT Forty-Sixth Annual Membership Meeting (Austin Marriott South, 4415 South IH-35) from 10:15 a.m. to 1:00 p.m.	--	--
9.	2017 Methodology for Determining Minimum Ancillary Service Requirements	Vote	Sandip Sharma
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Vice Chair
10.1	Acceptance of 2016 Service Organization Control (SSAE 16) Audit Report	Vote	--
10.2	Modifications to Guarantee Agreement, Letter of Credit and Surety Bond Standard Forms	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	2017 ERCOT Key Performance Indicators (KPIs)	Vote	--
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	October 11, 2016 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2017 Independent Service Organization Control (SSAE 16) Auditor	Discussion	F&A Vice 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
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	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
February 14, 2017 at 7620 Metro Center Drive, Austin, Texas.