

Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
February 14, 2017; 9:00 a.m. to 1:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order	--	Chair
2.	Election of Board Chair and Board Vice Chair	Vote	Bill Magness
3.	Announce Proxies and Segment Alternates	--	Chair
4.	Committee Member Preferences and Assignments	Discussion	Chair
5.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2017	Vote	Chair
6.	Consent Agenda	Vote	Chair
6.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Request (PGRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
6.1.1	NPRR794, Relocation of Unregistered DG Reporting Requirements	Vote	--
6.1.2	NPRR805, Clarification for Multi-Month CRR Auction Offers	Vote	--
6.1.3	NPRR806, Clarification for Designation of Capacity or Refund PCRRs	Vote	--
6.1.4	PGRR053, Addition of Proposed All-Inclusive Generation Resources to the Planning Models	Vote	--
6.2	Other Binding Document, Setting the Shadow Price Caps and Power Balance Penalties in Security Constrained Economic Dispatch	Vote	--
7.	December 13, 2016 General Session Meeting Minutes	Vote	Chair
8.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
8.1	CEO Update	Discussion	--
8.2	Operations Report	Discussion	--
9.	2017 Winter Weather Review and Looking Ahead	Discussion	Chris Coleman
10.	Data Center Refresh Update	Discussion	Jerry Dreyer
11.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
12.	TAC Report	Discussion	TAC Chair
12.1	Non-Unanimous NPRR Recommended by TAC for Approval	Vote	--
12.1.1	NPRR800, Revisions to Credit Exposure Calculations to Use Electricity Futures Market Prices – URGENT	Vote	--

13.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
13.1	F&A Committee Charter	Vote	--
13.2	Market Credit Risk Corporate Standard	Vote	--
13.3	Financial Corporate Standard	Vote	--
13.4	Investment Corporate Standard	Vote	--
14.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
14.1	HR&G Committee Charter	Vote	--
14.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--
15.	Nominating Committee Report	Discussion	Nominating Chair
16.	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Directors	Vote	Chair
17.	2016 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
18.	Other Business	Discussion	Chair
	<i>Lunch</i>		
	Convene Executive Session	--	--
	December 13, 2016 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Chad Seely
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Diane Williams
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Reconvene General Session	--	--
19.	Vote on Matters from Executive Session	Vote	Chair
20.	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
April 4, 2017 at 7620 Metro Center Drive, Austin, Texas.