



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 October 17, 2017; 9:00 a.m. to 2:00 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) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR768, Revisions to Real-Time On-Line Reliability Deployment Price Adder Categories	Vote	--
2.1.2	NPRR821, Elimination of the CRR Deration Process for Resource Node to Hub or Load Zone CRRs	Vote	--
2.1.3	NPRR840, Implementation of Infeasible Ancillary Service Protocol Revisions	Vote	--
2.1.4	SCR791, Correction of 60-day SCED GRD Disclosure Report	Vote	--
2.2	Boundary Threshold for the Load Review Process	Vote	--
3.	August 8, 2017 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
4.2	Operations Reports	Discussion	--
5.	Summer 2017 and Hurricane Recovery	Discussion	Bill Magness
5.1	Summer 2017 Operational and Market Review	Discussion	Dan Woodfin
5.2	Hurricane Harvey Overview	Discussion	Dan Woodfin
5.3	Hurricane Harvey Restoration and Recovery Update	Discussion	--
5.3.1	AEP Texas Hurricane Harvey Restoration	Discussion	Judith Talavera, AEP
5.3.2	CenterPoint Energy's Response to Hurricane Harvey	Discussion	Kenny Mercado, CenterPoint
6.	Summer Review and Fall-Winter Weather Outlook	Discussion	Chris Coleman
7.	Electric Power Research Institute (EPRI)	Discussion	Chair
7.1	ERCOT Projects with EPRI	Discussion	Sandip Sharma
7.2.	EPRI Presentation	Discussion	Daniel Brooks, EPRI
8.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
9.	TAC Report	Discussion	TAC Vice Chair

9.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--
9.1.1	NPRR817, Create a Panhandle Hub	Vote	--
9.1.2	NPRR829, Incorporate Real-Time Non-Modeled Telemetered Net Generation by Load Zone into the Estimate of RTL	Vote	--
9.1.3	NPRR836, Incorporation of Other Binding Document Forms into Protocol Section 23	Vote	--
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
12.	Nominating Committee Report	Discussion	Nominating Chair
13.	Determination of Non-Affiliation of Certain ERCOT Members under the ERCOT Bylaws for Purposes of ERCOT Market Segment and Voting	Vote	Chad V. Seely
14.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	August 8, 2017 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Chad V. Seely
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	HR&G Chair
	Reconvene General Session	--	--
15.	Vote on Matters from Executive Session	Vote	Chair
16.	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 12, 2017 at 7620 Metro Center Drive, Austin, Texas.