Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
December 12, 2017; 9:00 a.m. to 3:00 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) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR834, Clarifications for Repossessions of CRRs by ERCOT	Vote	--
2.1.2	NPRR839, Clarification of ERCOT Forwarding of Consumption and Other Data	Vote	--
2.1.3	NPRR843, Short-Term System Adequacy and AS Offer Disclosure Reports Additions	Vote	--
3.	October 17, 2017 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
4.2	Operations Report	Discussion	--
5.	Independent Market Monitor (IMM) Report	Discussion	IMM
6.	Confirmation of 2018 TAC Representatives	Vote	Chair
7.	TAC Report	Discussion	TAC Acting Chair
7.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Vote	--
7.1.1	NPRR815, Revise the Limitation of Load Resources Providing Responsive Reserve (RRS) Service	Vote	--
7.1.2	NPRR825, Require ERCOT to Issue a DC Tie Curtailment Notice Prior to Curtailing any DC Tie Load	Vote	--
7.1.3	NPRR846, Allow Previously Committed ERS Resources to Participate in MRA Agreements and Other ERS Items	Vote	--
	Recess for ERCOT Forty-Seventh Annual Membership Meeting (Austin Marriott South, 4415 South IH-35) from 10:15 a.m. to 1:00 p.m.	--	--
8.	Freeport Master Plan Regional Planning Group (RPG) Project	Vote	Prabhu Gnanam
9.	Methodology for Determining Minimum Ancillary Service Requirements	Discussion	Nitika Mago
9.1	Revisions to Methodology for Determining Minimum Ancillary Service Requirements Associated with NPRR815	Vote	--

9.2	2018 Methodology for Determining Minimum Ancillary Service Requirements	Vote	--
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Acceptance of 2017 System and Organization Control (formerly “Service Organization Control”) Audit Report	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	2018 ERCOT Key Performance Indicators (KPIs)	Vote	--
12.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	October 17, 2017 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2018 Independent System and Organization Control (formerly “Service Organization Control”) Auditor	Discussion	F&A Chair
	Risk Management Matters	Discussion	Chad V. Seely
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Bill Magness
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	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 20, 2018 at 7620 Metro Center Drive, Austin, Texas.