



REVISED 2/14/18

Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
February 20, 2018; 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 2018	Vote	Chair
6.	Consent Agenda	Vote	Chair
6.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
6.1.1	NPRR819, Modification of Non-Price Error Resettlement Thresholds and Resettlement Clean-Ups	Vote	--
6.1.2	NPRR841, Real-Time Adjustments to Day-Ahead Make Whole Payments due to Ancillary Services Infeasibility Charges	Vote	--
6.1.3	NPRR842, Study Area Load Information	Vote	--
6.1.4	NPRR844, Clarification to Outage Report	Vote	--
6.1.5	NPRR852, CRR Activity Calendar Approval Process	Vote	--
6.1.6	NPRR855, Criteria for Including Resources in the CDR Peak Average Capacity Contribution Calculations	Vote	--
6.1.7	NPRR861, Clarification of ERCOT's Authority to Protect Its Jurisdictional Status – URGENT	Vote	--
6.1.8	SCR794, Update SCED Limit Calculation	Vote	--
7.	December 12, 2017 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	--
8.3	2018 Major Projects Update	Discussion	Mandy Bauld
9.	Independent Market Monitor (IMM) Report	Discussion	IMM
10.	TAC Report	Discussion	TAC Chair
11.	Request for Resettlement of Certain Costs for Greens Bayou Reliability Must-Run (RMR) Agreement	Vote	Mark Ruane
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	F&A Committee Charter	Vote	--
12.2	Market Credit Risk Corporate Standard	Vote	--
12.3	Financial Corporate Standard	Vote	--

12.4	Investment Corporate Standard	Vote	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.1	HR&G Committee Charter	Vote	--
13.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--
14.	2017 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
15.	Critical for Reliability Designation Request – Far West Texas Regional Planning Group (RPG) Project	Discussion <u>Vote</u>	Jeff Billo
16.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 12, 2017 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Diane Williams
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
17.	Vote on Matters from Executive Session	Vote	Chair
18.	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 10, 2018 at 7620 Metro Center Drive, Austin, Texas.