



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 June 12, 2018; 9:00 a.m. to 2:45 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), Other Binding Document Revision Request (OBDRR), Planning Guide Revision Requests (PGRRs), and Verifiable Cost Manual Revision Request (VCMRR) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR837, Regional Planning Group (RPG) Process Reform	Vote	--
2.1.2	NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap	Vote	--
2.1.3	NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages	Vote	--
2.1.4	NPRR867, Revisions to CRR Auction Credit Lock Amount to Reduce Excess Collateral	Vote	--
2.1.5	NPRR870, Eliminate Requirement for Forward Adjustment Factors Report in the MIS Certified Area	Vote	--
2.1.6	OBDRR005, Change to the Generic Maximum Shadow Price for Base Case Transmission Constraints	Vote	--
2.1.7	PGRR059, Related to NPRR837, Regional Planning Group (RPG) Process Reform	Vote	--
2.1.8	PGRR060, Clarification of Reliability Performance Criteria	Vote	--
2.1.9	VCMRR021, Related to NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap – URGENT	Vote	--
3.	April 10, 2018 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	2018 Summer Outlook	Discussion	--
5.1	2018 Summer Weather Outlook	Discussion	Chris Coleman
5.2	2018 Summer Operations	Discussion	Dan Woodfin
5.3	2018 Summer Markets – Factors that Drive Pricing Outcomes	Discussion	Kenan Ögelman
5.4	2018 Credit Overview	Discussion	Mark Ruane



6.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
7.	Confirmation of TAC Chair for the Remainder of 2018	Vote	Chair
8.	TAC Report	Discussion	TAC Chair
9.	OBDRR004, Updates to Emergency Response Service Procurement Methodology	Vote	Mark Patterson
10.	Regional Planning Group Charter	Vote	Jeff Billo
11.	Far West Regional Planning Group Projects	Vote	Jeff Billo
12.	Rayburn Integration Study Update	Discussion	Jeff Billo
13.	Percentage of Real-Time Load Transacted in the DAM	Discussion	Kenan Ögelman
14.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
15.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
15.1	Proposed 2019 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	--
15.2	Proposed Modifications to Form Employee Ethics and Confidentiality Agreement and Form Ethics Agreement for Directors and Segment Alternates	Vote	--
16.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 10, 2018 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2017 Internal Revenue Service (IRS) Form 990	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Chair
	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 August 7, 2018 at 7620 Metro Center Drive, Austin, Texas.