



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 August 7, 2018; 9:00 a.m. to 1:30 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), Nodal Operating Guide Revision Requests (NOGRRs), Planning Guide Revision Requests (PGRRs), Resource Registration Glossary Revision Request (RRGRR), System Change Request (SCR) and Verifiable Cost Manual Revision Requests (VCMRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap	Vote	--
2.1.2	NPRR856, Treatment of OFFQS Status in Day-Ahead Make Whole and RUC Settlements	Vote	--
2.1.3	NPRR862, Updates to Address Revisions under PUCT Project 46369	Vote	--
2.1.4	NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model	Vote	--
2.1.5	NPRR873, Posting of the ERCOT Wide Intra-Hour Wind Power and Load Forecast on the MIS Public	Vote	--
2.1.6	NPRR874, Change to Report for Net Allocation to Load Settlement Stability	Vote	--
2.1.7	NPRR875, Clarification for the Implementation of NPRR864, RUC Modifications to Consider Market-Based Solutions	Vote	--
2.1.8	NPRR877, Use of Actual Interval Data for IDR ESI IDs for Initial Settlement	Vote	--
2.1.9	NOGRR174, AVR and PSS Testing Requirements	Vote	--
2.1.10	PGRR061, Related to NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model	Vote	--
2.1.11	PGRR062, Updates to Generation Interconnection or Change Request (GINR) Process	Vote	--

2.1.12	RRGRR017, Related to NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model	Vote	--
2.1.13	SCR796, Change Validation Rules to Preclude Certain Transactions at Resource Nodes within Private Use Networks	Vote	--
2.1.14	VCMRR021, Related to NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap – URGENT	Vote	--
2.1.15	VCMRR022, Determination of Fuel Adder Price for Coal and Lignite Resources	Vote	--
3.	June 12, 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	--
4.3.	Summer Interns Presentation	Discussion	Interns
5.	ERCOT's Digital Engagement Strategy (DES)	Discussion	Steve Daniels
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
7.	TAC Report	Discussion	TAC Chair
8.	ERCOT Recommendations to PUC Project No. 46304, Oversight Proceeding Regarding ERCOT Matters Arising Out of PUC Docket No. 45624 Relating to DC Tie Project Proposed by Southern Cross Transmission, LLC	Discussion	Matt Mereness
8.1	Directive 1 – ERCOT Determination on Market Participant Category	Discussion	--
8.2	Directive 5 – ERCOT Determination on Model Assumptions and Timing of Inclusion in Transmission Planning Studies	Discussion	--
8.3	Directive 8 – ERCOT Determination on Primary Frequency Response Requirement	Vote	--
9.	Real-Time Market Price Correction for Certain Intervals on Operating Day July 18, 2018	Vote	Kenan Ogelman/ Woody Rickerson
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	Proposed Amendments to ERCOT Articles of Incorporation	Vote	--
11.2	Proposed Amendments to ERCOT Bylaws	Vote	--
11.3	2019 ERCOT Board Meeting and Annual Meeting Schedule	Vote	--
12.	Call for Special Meeting of ERCOT Corporate Members	Vote	Chair
13.	Other Business	Discussion	Chair



	Convene Executive Session	--	--
	June 12, 2018 Executive Session Meeting Minutes	Vote	Chair
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
14.	Vote on Matters from Executive Session	Vote	Chair
15.	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 October 9, 2018 at 7620 Metro Center Drive, Austin, Texas.