



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 October 9, 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 Request (NOGRR) and Planning Guide Revision Requests (PGRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR845, RMR Process and Agreement Revisions	Vote	--
2.1.2	NPRR857, Creation of Direct Current Tie Operator Market Participant Role	Vote	--
2.1.3	NPRR869, Clarification of Language Related to Generation Netting for ERCOT-Polled Settlement Meters	Vote	--
2.1.4	NPRR880, Publish Real-Time Market Shift Factors for Private Use Network Settlement Points	Vote	--
2.1.5	NPRR883, Adjustment to Settlement Equation for Ancillary Services Assignment	Vote	--
2.1.6	NPRR888, 4-Coincident Peak Adjustment Methodology	Vote	--
2.1.7	NPRR890, Correction to Calculation of Real-Time LMPs at Logical Resource Node for On-Line Combined Cycle Generation Resources – URGENT	Vote	--
2.1.8	NOGRR177, Related to NPRR857, Creation of Direct Current Tie Operator Market Participant Role	Vote	--
2.1.9	PGRR063, Transmission Interconnection Study	Vote	--
2.1.10	PGRR064, Transmission Dynamic Element Model Verification	Vote	--
3.	August 7, 2018 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	Bill Magness
4.2	GridGeo Overview	Discussion	Joel Koepke
4.3	Operations Report	Discussion	Bill Magness
5.	Summer 2018	Discussion	Bill Magness
5.1	Summer 2018 Operational and Market Review	Discussion	Dan Woodfin and Dave Maggio

5.2	Summer Weather Review, Fall-Winter Forecast, and Wind Study Update	Discussion	Chris Coleman
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
7.	Break		
8.	TAC Report	Discussion	TAC Chair
9.	Bearkat Area Transmission Improvements Regional Planning Group Project	Vote	Fred Huang
10.	ERCOT Recommendation 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, Directive 10 – ERCOT Determination regarding Price Formation Under Emergency Conditions	Vote	Matt Mereness
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.	Update on Results of Special Meeting of ERCOT Corporate Members for Approval of Amendments to the Articles of Incorporation and Bylaws	Discussion	Vickie Leady
14.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	August 7, 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	HR&G Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	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 11, 2018 at 7620 Metro Center Drive, Austin, Texas.