



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 December 11, 2018; 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 Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	LPGRR065, Related to NPRR881, Annual Validation Process Revisions	Vote	--
2.1.2	NPRR878, ERS Obligation Report for TDSPs	Vote	--
2.1.3	NPRR879, SCED Base Point, Base Point Deviation, and Performance Evaluation Changes for IRRs that Carry Ancillary Services	Vote	--
2.1.4	NPRR881, Annual Validation Process Revisions	Vote	--
2.1.5	NPRR882, Related to PGRR067, Procedures for Wind and Solar Equipment Change	Vote	--
2.1.6	NPRR884, Adjustments to Pricing and Settlement for Reliability Unit Commitments (RUCs) of On-Line Combined Cycle Generation Resources	Vote	--
2.1.7	NPRR887, Monthly Posting of Default Uplift Exposure Information	Vote	--
2.1.8	NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator	Vote	--
2.1.9	NPRR892, Non-Spin Reserve Energy Floor Clarification	Vote	--
2.1.10	NPRR893, Clarification of Fuel Index Price and Incorporation of System-Wide Offer Cap and Scarcity Pricing Mechanism Methodology into Protocols	Vote	--
2.1.11	NPRR894, Correction of Unaccounted For Energy (UFE) Formula	Vote	--
2.1.12	NPRR895, Inclusion of Photo-Voltaic Generation Resources (PVGRs) in Real-Time Ancillary Service Imbalance Payment or Charge	Vote	--
2.1.13	NPRR897, Adjustments to Black Start Service (BSS) Procurement Timeline and Testing	Vote	--
2.1.14	NPRR898, Modify Language on Returning Original EPS Metering Site Certification Documents to the TDSP	Vote	--
2.1.15	NPRR899, Digital Certificate and User Security Administrator Clarifications and Opt Out Procedure	Vote	--

2.1.16	NPRR901, Switchable Generation Resource Status Code – URGENT	Vote	--
2.1.17	OBDRR006, Alignment of ORDC OBD with NPRR884, Adjustments to Pricing and Settlement for Reliability Unit Commitments (RUCs) of On-Line Combined Cycle Generation Resources	Vote	--
2.1.18	OBDRR007, Revisions to the ORDC Methodology to Include Photo-Voltaic Generation Resources (PVGRs)	Vote	--
2.1.19	PGRR065, Transmission Project Information and Tracking (TPIT) Reform	Vote	--
2.1.20	PGRR066, Interconnection Request Cancellation and Creation of Inactive Status	Vote	--
2.1.21	PGRR067, Procedures for Wind and Solar Equipment Change	Vote	--
2.1.22	PGRR068, Addition of a Proposed DC Tie to the Planning Models	Vote	--
2.1.23	RMGRR155, Related to NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator	Vote	--
2.1.24	RRGRR018, Related to NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator	Vote	--
2.1.25	RRGRR019, Related to NPRR901, Switchable Generation Resource Status Code – URGENT	Vote	--
2.1.26	SCR797, Provide Current Operating Plans (COPs) to TSPs	Vote	--
3.	October 9, 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	Strategic Plan 2019-2023 Overview	Discussion	Kristi Hobbs
4.3	Operations Report	Discussion	Bill Magness
5.	Independent Market Monitor (IMM) Report	Discussion	IMM
6.	Confirmation of 2019 TAC Representatives	Vote	Chair
7.	TAC Report	Discussion	TAC Chair
8.	Proposed Change to the Boundary Threshold for the Far West Weather Zone	Vote	TAC Chair/ Calvin Opheim
9.	2019 Methodology for Determining Minimum Ancillary Service Requirements	Vote	Sandip Sharma
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Acceptance of 2018 System and Organization Control Audit Report	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	2019 ERCOT Key Performance Indicators (KPIs)	Vote	--

12.	Notice of ERCOT General Counsel Determination of Affiliate Status Pursuant to October 17, 2017 Board Resolution	Discussion	Chad V. Seely
13.	Other Business	Discussion	Chair
	Recess for ERCOT Forty-Eighth Annual Membership Meeting (Austin Marriott South, 4415 South IH-35) scheduled from 11:00 am until 1:00 pm		
	Convene Executive Session	--	--
	October 9, 2018 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2019 Independent System and Organization Control 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
February 12, 2019 at 7620 Metro Center Drive, Austin, Texas.