



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 February 12, 2019; 9:00 a.m. to 3:00 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 2019	Vote	Chair
6.	Consent Agenda	Vote	Chair
6.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
6.1.1	NPRR850, Market Suspension and Restart	Vote	--
6.1.2	NPRR871, Customer or Resource Entity Funded Transmission Projects Review Process	Vote	--
6.1.3	NPRR886, Agreements Between ERCOT and Other Control Area Operators	Vote	--
6.1.4	NPRR905, CRR Balancing Account Resettlement	Vote	--
6.1.5	NPRR907, Revise Definition of M1a to Reflect Actual Calendar Days	Vote	--
6.1.6	NPRR910, Clarify Treatment of RUC Resource that has a Day-Ahead Market Three-Part Supply Award	Vote	--
6.1.7	NPRR911, Improved Calculation of Real-Time LMPs at Logical Resource Nodes for On-Line Combined Cycle Generation Resources	Vote	--
6.1.8	NPRR915, Define Limited Duration Resource and Clarify Telemetered Resource Status Requirements – URGENT	Vote	--
6.1.9	OBDRR010, Related to NPRR910, Clarify Treatment of RUC Resource that has a Day-Ahead Market Three-Part Supply Award	Vote	--
6.1.10	OBDRR011, ORDC OBD Revisions for PUCT Project 48551	Vote	--
7.	December 11, 2018 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	2019 Major Projects Update	Discussion	Mandy Bauld
9.	2018 Transmission Planning Report	Discussion	Jeff Billo
10.	Overview of Operational Forecasting	Discussion	--
10.1	Load Forecasting Overview	Discussion	Calvin Opheim
10.2	Wind and Solar Forecast Methodologies	Discussion	Sandip Sharma
11.	Independent Market Monitor (IMM) Report	Discussion	IMM
12.	Break	--	--
13.	TAC Report	Discussion	TAC Chair
13.1	Non-Unanimous Revision Request Recommended by TAC for Approval	Vote	--
13.1.1	NPRR863, Creation of ERCOT Contingency Reserve Service and Revisions to Responsive Reserve	Vote	--
14.	Overview of Revisions to SPP and MISO Coordination Plans	Discussion	Nathan Bigbee
15.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
15.1	F&A Committee Charter	Vote	--
15.2	Market Credit Risk Corporate Standard	Vote	--
15.3	Financial Corporate Standard	Vote	--
15.4	Investment Corporate Standard	Vote	--
16.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
16.1	HR&G Committee Charter	Vote	--
16.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--
16.3	Proposed 2020 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	Chair
17.	Nominating Committee Report	Discussion	Nominating Chair
18.	2018 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
19.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 11, 2018 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	--	--
20.	Vote on Matters from Executive Session	Vote	Chair
21.	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 9, 2019 at 7620 Metro Center Drive, Austin, Texas.