

Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
April 9, 2019; 9:00 a.m. to 12:30 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 Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR891, Removal of NOIE Capacity Reporting Threshold for the Unregistered Distributed Generation Report	Vote	--
2.1.2	NPRR900, Clean-up Items Applicable to the State of Texas REC Trading Program	Vote	--
2.1.3	NPRR906, Clarifying the Decision Making Entity Process	Vote	--
2.1.4	NPRR908, Revisions to Mass Transition Processes	Vote	--
2.1.5	NPRR912, Settlement of Switchable Generation Resources (SWGRs) Instructed to Switch to ERCOT	Vote	--
2.1.6	NPRR914, Addition of Controllable Load Resources to 60-Day Reports	Vote	--
2.1.7	NPRR916, Mitigated Offer Floor Revisions	Vote	--
2.1.8	NPRR920, Change to Ramp Rate Calculation in Resource Limit Calculator	Vote	--
2.1.9	NPRR922, Modifications to DC Tie Import Forecast Method	Vote	--
2.1.10	NPRR925, Increasing Minimum Quantity for PTP Obligation Bids – URGENT	Vote	--
2.1.11	RMGRR159, Related to NPRR908, Revisions to Mass Transition Processes	Vote	--
2.1.12	SCR798, PTP Obligation Bid ID Limit	Vote	--
3.	February 12, 2019 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
5.	Update on the Texas Economy	Discussion	Keith Phillips, Federal Reserve Bank of Dallas
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break	--	--
7.	TAC Report	Discussion	TAC Chair

7.1	Non-Unanimous Revision Request Recommended by TAC for Approval	Vote	--
7.1.1	NPRR909, Address Unavailability Gap for ERS and Other Minor Clarifications	Vote	--
8.	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 5 – ERCOT Determination regarding Planning Model Assumptions and Considerations	Vote	Matt Mereness
9.	2019 Credit Update	Discussion	Mark Ruane
10	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Acceptance of Financial Statements Audit Report	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	Modifications to Board Policies and Procedures	Vote	--
11.2	2020 ERCOT Board Meeting and Annual Meeting Schedule	Vote	--
12.	Nominating Committee Report	Discussion	Nominating Chair
13.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	February 12, 2019 Executive Session Meeting Minutes	Vote	Chair
	Selection of Independent Financial Auditor	Discussion	Staff
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Staff
	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
June 11, 2019 at 7620 Metro Center Drive, Austin, Texas.