



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 June 11, 2019; 9:00 a.m. to 1:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order	--	Chair
2.	Consent Agenda	Vote	Chair
2.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR885, Must-Run Alternative (MRA) Details and Revisions Resulting from PUCT Project No. 46369, Rulemaking Relating to Reliability Must-Run Service	Vote	--
2.1.2	NPRR896, Reliability Must-Run and Must-Run Alternative Evaluation Process	Vote	--
2.1.3	NPRR921, RTF-2 Elimination of the Terms All-Inclusive Generation Resource and All-Inclusive Resource	Vote	--
2.1.4	NPRR923, Revision to Weather Responsiveness Determination Process	Vote	--
2.1.5	NPRR924, Addition of Form to Section 23 – Independent Market Information System Registered Entity (IMRE) Application for Registration	Vote	--
2.1.6	NPRR926, Removal of 90-Day Period Between SSR Study Approval and Synchronization	Vote	--
2.1.7	NPRR929, PTP Obligations with Links to an Option DAM Award Eligibility	Vote	--
2.1.8	NOGRR185, Related to NPRR921, RTF-2 Elimination of the Terms All-Inclusive Generation Resource and All-Inclusive Resource	Vote	--
2.1.9	OBDRR013, Change to the Voltage Levels of Generic Transmission Shadow Prices Caps	Vote	--
2.1.10	OBDRR015, Linking of VOLL to the Effective SWCAP	Vote	--
2.1.11	PGRR069, Related to NPRR921, RTF-2 Elimination of the Terms All-Inclusive Generation Resource and All-Inclusive Resource	Vote	--
2.1.12	PGRR070, Revised Responsibilities for Performing Geomagnetic Disturbance (GMD) Vulnerability Assessments	Vote	--
2.1.13	SCR799, ERCOT Outage Study Cases in the System Operations Test Environment (SOTE)	Vote	--



3.	April 9, 2019 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
5.	2019 Summer Outlook	Discussion	--
5.1	2019 Summer Weather Update	Discussion	Chris Coleman
5.2	2019 Summer Operations	Discussion	Dan Woodfin
5.3	2019 Summer Markets – Factors that Drive Pricing Outcomes	Discussion	Kenan Ögelman
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break	--	--
7.	TAC Report	Discussion	TAC Chair
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
8.1	2020-2021 Budget and Fee	Vote	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.	Nominating Committee Report	Discussion	Nominating Chair
11.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 9, 2019 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2018 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Chair
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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
August 13, 2019 at 7620 Metro Center Drive, Austin, Texas.