

Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
October 8, 2019; 9:00 a.m. to 2:15 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	NPRR918, Validation for PTP Obligations with Links to an Option	Vote	--
2.1.2	NPRR930, Process, Pricing, and Cost Recovery for Delayed Resource Outages - URGENT	Vote	--
2.1.3	NPRR936, CRR Account Holder Limits	Vote	--
2.1.4	NPRR939, Modification to Load Resources Providing RRS to Maintain Minimum PRC on Generators During Scarcity Conditions	Vote	--
2.1.5	NPRR940, Removal of Language Related to NPRR664, Fuel Index Price for Resource Definition and Real-Time Make-Whole Payments for Exceptional Fuel Cost Events	Vote	--
2.1.6	NPRR948, Instrument Transformer Testing Schedule and Removal of Reference to Fiber-Optic Current Transformers	Vote	--
2.1.7	NPRR950, Switchable Generation Resources Providing Black Start Service – URGENT	Vote	--
2.1.8	NPRR951, Active and Inactive SCED Constraint Reporting	Vote	--
2.1.9	NPRR952, Use of Katy Hub for the Fuel Index Price	Vote	--
2.1.10	NPRR954, Allow Opt Out of 867 EPS Data	Vote	--
2.1.11	NPRR958, Modifications to Wind and Solar Capacity Calculations in the CDR	Vote	--
2.1.12	NPRR959, Creation of a Panhandle Region for Calculation of Seasonal Peak Average Capacity Contributions for Wind	Vote	--
2.1.13	NPRR960, Phased Approach and Clarifications for NPRR863, Creation of ERCOT Contingency Reserve Service and Revisions to Responsive Reserve	Vote	--
2.1.14	NPRR961, Related to NOGRR194, Relocate Black Start Training Attendance Requirements to Nodal Operating Guides	Vote	--

2.1.15	NPRR962, Publish Approved DC Tie Schedules	Vote	--
2.1.16	NOGRR191, Related to NPRR939, Modification to Load Resources Providing RRS to Maintain Minimum PRC on Generators During Scarcity Conditions	Vote	--
2.1.17	NOGRR194, Relocate Black Start Training Attendance Requirements to Nodal Operating Guides	Vote	--
2.1.18	PGRR072, Treatment of Generation Resource Retirement and Mothball in Regional Transmission Plan and Geomagnetic Disturbance Vulnerability Assessment	Vote	--
2.1.19	SCR803, Enhance Wind Integration Report and Create Solar Integration Report and Solar Dashboard	Vote	--
2.1.20	SCR804, ERCOT GridGeo Access for Transmission Operators	Vote	--
2.1.21	SMOGR022, Related to NPRR948, Instrument Transformer Testing Schedule and Removal of Reference to Fiber-Optic Current Transformers	Vote	--
2.1.22	VCMRR023, Related to NPRR940, Removal of Language Related to NPRR664, Fuel Index Price for Resource Definition and Real-Time Make-Whole Payments for Exceptional Fuel Cost Events	Vote	--
2.2	Applications for Permanent Site-Specific Exemption from Compliance with Paragraph (6) of Protocol Section 10.3.2.3, Generating Netting for ERCOT-Polled Settlement Meters	Vote	--
3.	August 13, 2019 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
5.	Summer 2019	Discussion	Bill Magness
5.1	Summer 2019 Operational and Market Review	Discussion	Dan Woodfin and Carrie Bivens
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
7.	Real-Time Co-optimization (RTC)	Discussion	--
7.1	Real-Time Co-optimization Task Force (RTCTF) Update	Discussion	Matt Mereness, RTCTF Chair
7.2	Board Education on RTC	Discussion	Matt Mereness, RTCTF Chair and Dave Maggio
	Break		
8.	TAC Report	Discussion	TAC Chair

9.	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 4 – ERCOT Determination regarding Development of Methodology for Outage Coordination	Vote	Matt Mereness
10.	Electric Transmission Texas (ETT) Update on CREZ Work	Discussion	Kip Fox, Energy Transmission Texas
11.	South Central Cold Weather Event – ERCOT Assessment of FERC/NERC Recommendations	Discussion	Woody Rickerson
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
<u>13.1</u>	<u>Ratification of Officers</u>	<u>Vote</u>	<u>--</u>
14.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	August 13, 2019 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	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 10, 2019 at 7620 Metro Center Drive, Austin, Texas.