



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 December 10, 2019; 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	NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource's POI	Vote	--
2.1.2	NPRR902, ERCOT Critical Energy Infrastructure Information	Vote	--
2.1.3	NPRR928, Cybersecurity Incident Notification	Vote	--
2.1.4	NPRR937, Distribution Voltage Level Block Load Transfer (BLT) Deployment	Vote	--
2.1.5	NPRR941, Create a Lower Rio Grande Valley Hub	Vote	--
2.1.6	NPRR957, RTF-4 Definition of Energy Storage Resource and Related Registration and Telemetry Requirements	Vote	--
2.1.7	NPRR965, GREDP Shutdown Exemption	Vote	--
2.1.8	NPRR968, Revise EEA Level 3 Triggers from 1375 MW to 1430 MW to Align with New Most Severe Single Contingency Value	Vote	--
2.1.9	NPRR969, Clean-up of Protocol 19.8, Retail Market Testing	Vote	--
2.1.10	NPRR972, Enhancing Existing CRR Transaction Limit Process	Vote	--
2.1.11	PGRR071, Update Interconnection Process Timetables to Align with NPRR926	Vote	--
2.1.12	SCR800, Addition of DC Tie Ramp to GTBD Calculation	Vote	--
2.1.13	SCR805, Provide Early Access to Certain 60-Day Reports to TSPs Upon Request	Vote	--
2.1.14	VCMRR025, Related to NPRR957, RTF-4 Definition of Energy Storage Resource and Related Registration and Telemetry Requirements	Vote	--
3.	October 8, 2019 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
5.	Confirmation of 2020 TAC Representatives	Vote	Chair
6.	Independent Market Monitor (IMM) Report	Discussion	IMM

7.	TAC Report	Discussion	TAC Vice Chair
7.1	Real-Time Co-Optimization Task Force (RTCTF) Update	Discussion	Matt Mereness, RTCTF Chair
8.	2020 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Nitika Mago
9.	Price Corrections - Current Structure and Future Steps	Discussion	Kenan Ögelman
9.1	Day-Ahead Market Price Correction for Operating Days September 16-23, 2019	Vote	Carrie Bivens
9.2	Real-Time Market Price Correction for Operating Days October 16-20, 23-24, 26 & 29-31, 2019 and November 4 & 6, 2019	Vote	Dave Maggio
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Acceptance of 2019 System and Organization Control (formerly "Service Organization Control") Audit Report	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Vice Chair
11.1	2020 ERCOT Key Performance Indicators (KPIs)	Vote	--
12.	Nominating Committee Report	Discussion	Nominating Chair
13.	Other Business	Discussion	Chair
	<b>Recess for ERCOT Forty-Ninth Annual Membership Meeting (Austin Marriott South, 4415 South IH-35) scheduled from 10:15 am until conclusion of Annual Meeting (no earlier than 1:00 p.m.)</b>		
	<b>Convene Executive Session</b>	--	--
	October 8, 2019 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2020 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	HR&G Vice Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	<b>Reconvene General Session</b>	--	--
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 11, 2020 at 7620 Metro Center Drive, Austin, Texas.