



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 February 11, 2020; 1:00 p.m. to 5:00 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 2020	Vote	Chair
6.	Consent Agenda	Vote	Chair
6.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
6.1.1	NPRR826, Mitigated Offer Caps for RMR Resources	Vote	--
6.1.2	NPRR838, Updated O&M Cost for RMR Resources	Vote	--
6.1.3	NPRR955, Define Limited Impact Remedial Action Scheme (RAS)	Vote	--
6.1.4	NPRR963, Base Point Deviation Settlement and Deployment Performance Metrics for Energy Storage Resources (Combo Model)	Vote	--
6.1.5	NPRR964, Improvement of RMR Process and Removal of Synchronous Condenser Unit and Agreement	Vote	--
6.1.6	NPRR967, Remove the 10 MW Limit from the Definition of Limited Duration Resource (LDR	Vote	--
6.1.7	NPRR970, Reliability Unit Commitment (RUC) Fuel Dispute Process Clarification	Vote	--
6.1.8	NPRR971, Replacing the Real-Time Average Incremental Energy Cost	Vote	--
6.1.9	NPRR974, Capacity Insufficiency Operating Condition Notice (OCN) Transparency	Vote	--
6.1.10	NPRR977, Create MIS Posting for RUC Cancellations	Vote	--
6.1.11	NPRR978, Alignment with Amendments to PUCT Substantive Rule 25.505	Vote	--
6.1.12	NPRR980, Accounting for NSO Forced Outages and GINR Inactive Projects in the Report on the Capacity, Demand and Reserves in the ERCOT Region	Vote	--

6.1.13	NPRR982, Alignment of Block Load Transfer (BLT) Requirements Between Protocols and Nodal Operating Guide	Vote	--
6.1.14	NPRR985, Modify Forward Adjustment Factors to Include Pricing for the Current Operating Day	Vote	--
6.1.15	NPRR986, BESTF-2 Energy Storage Resource Energy Offer Curves, Pricing, Dispatch, and Mitigation - URGENT	Vote	--
6.1.16	NPRR988, Correction to Conditions for DAM Award Eligibility for PTP Obligations with Links to an Option – URGENT	Vote	--
6.1.17	NOGRR183, Remedial Action Scheme (RAS) Submittal and Review Requirements	Vote	--
6.1.18	SCR806, Adding QSE and DME Information to Disclosure Reports	Vote	--
6.1.19	VCMRR026, Related to NPRR970, Reliability Unit Commitment (RUC) Fuel Dispute Process Clarification	Vote	--
7.	December 10, 2019 General Session Meeting Minutes	Vote	Chair
8.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
8.1	CEO Update	Discussion	--
8.2	2020 Major Projects Update	Discussion	Mandy Bauld
9.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
10.	TAC Report	Discussion	TAC Chair
10.1	Real-Time Co-optimization (RTC) Task Force (RTCTF) Update	Discussion	Matt Mereness, RTCTF Chair
10.1.1	RTC Key Principles (KPs)	Vote	--
11.	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 7 – ERCOT Determination regarding DC Tie Congestion Management	Vote	Matt Mereness
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	F&A Committee Charter	Vote	--
12.2	Market Credit Risk Corporate Standard	Vote	--
12.3	Financial Corporate Standard	Vote	--
12.4	Investment Corporate Standard	Vote	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair



13.1	HR&G Committee Charter	Vote	--
13.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--
13.3	Proposed 2021 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	Chair
14.	Nominating Committee Report	Discussion	Nominating Chair
15.	2019 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
16.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	December 10, 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
	<b>Reconvene General Session</b>	--	--
17.	Vote on Matters from Executive Session	Vote	Chair
18.	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 14, 2020 at 7620 Metro Center Drive, Austin, Texas.