



Urgent Board of Directors Meeting By Teleconference
 Live Public Webcast Available on ERCOT.com (details at end of agenda)
 August 11, 2020; 10:30 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	NPRR903, Day-Ahead Market Timing Deviations	Vote	--
2.1.2	NPRR973, Add Definitions for Generator Step-Up and Main Power Transformer	Vote	--
2.1.3	NPRR983, Delete Remaining Grey-Boxed Language Associated with NPRR257, Synchronization with Nodal Operating Guide Section 9, Monitoring Programs and Changes to Posting Requirements of Documents Considered CEII	Vote	--
2.1.4	NPRR990, Relocation of Combined Cycle Train to Resource Attribute	Vote	--
2.1.5	NPRR992, Updated Day-Ahead Liability for NPRR863, Creation of ERCOT Contingency Reserve Service and Revisions to Responsive Reserve	Vote	--
2.1.6	NPRR993, Grey Box Resolution re NPRR902 and NPRR928	Vote	--
2.1.7	NPRR996, Alignment of Hub Bus Names Between Protocols and ERCOT Model	Vote	--
2.1.8	NPRR1000, Elimination of Dynamically Scheduled Resources	Vote	--
2.1.9	NPRR1002, BESTF-5 Energy Storage Resource Single Model Registration and Charging Restrictions in Emergency Conditions	Vote	--
2.1.10	NPRR1003, Elimination of References to Resource Asset Registration Form	Vote	--
2.1.11	NPRR1004, Load Distribution Factor Process Update	Vote	--
2.1.12	NPRR1015, Clarification of DAM implementation of NPRR863 Phase 2 – URGENT	Vote	--
2.1.13	NPRR1016, Clarify Requirements for Distribution Generation Resources (DGRs) and Distribution Energy Storage Resources (DESRs)	Vote	--
2.1.14	NPRR1020, Allow Some Integrated Energy Storage Designs to Calculate Internal Loads – URGENT	Vote	--

2.1.15	NPRR1030, Modify Allocator for CRR Auction Revenue Distribution – URGENT	Vote	--
2.1.16	NOGRR195, Generator Voltage Control Tolerance Band	Vote	--
2.1.17	NOGRR196, Related to NPRR973, Add Definitions for Generator Step-Up and Main Power Transformer	Vote	--
2.1.18	NOGRR200, Delete Remaining Grey-Boxed Language Associated with NOGRR025, Monitoring Programs for QSEs, TSPs, and ERCOT	Vote	--
2.1.19	NOGRR208, Related to NPRR1002, BESTF-5 Energy Storage Resource Single Model Registration and Charging Restrictions in Emergency Conditions	Vote	--
2.1.20	NOGRR209, Related to NPRR1003, Elimination of References to Resource Asset Registration Form	Vote	--
2.1.21	NOGRR212, Related to NPRR1016, Clarify Requirements for Distribution Generation Resources (DGRs) and Distribution Energy Storage Resources (DESRs)	Vote	--
2.1.22	OBDRR018, Related to NPRR1003, Elimination of References to Resource Asset Registration Form – Procedure for Identifying Resource Nodes	Vote	--
2.1.23	OBDRR019, Related to NPRR1003, Elimination of References to Resource Asset Registration Form – Requirements for Aggregate Load Resource Participation in the ERCOT Markets	Vote	--
2.1.24	PGRR074, Related to NPRR973, Add Definitions for Generator Step-Up and Main Power Transformer	Vote	--
2.1.25	PGRR076, Improvements to Generation Resource Interconnection or Change Request (GINR) Process	Vote	--
2.1.26	PGRR078, Market Data Transparency Update for Planning Postings	Vote	--
2.1.27	PGRR079, Related to NPRR1003, Elimination of References to Resource Asset Registration Form	Vote	--
2.1.28	PGRR080, Updated Responsibilities for Performing GMD Vulnerability Assessments	Vote	--
2.1.29	RRGRR022, Related to NPRR973, Add Definitions for Generator Step-Up and Main Power Transformer	Vote	--
2.1.30	RRGRR023, Related to NPRR1002, BESTF-5 Energy Storage Resource Single Model Registration and Charging Restrictions in Emergency Conditions	Vote	--

2.1.31	RRGRR024, Related to NPRR1003, Elimination of References to Resource Asset Registration Form	Vote	--
2.1.32	RRGRR026, Related to NPRR1016, Clarify Requirements for Distribution Generation Resources (DGRs) and Distribution Energy Storage Resources (DESRs)	Vote	--
2.1.33	SCR810, EMS System Change to Count DC Ties towards the 2% Constraint Activation Criterion	Vote	--
2.1.34	VCMRR027, Related to NPRR986, BESTF-2 Energy Storage Resource Energy Offer Curves, Pricing, Dispatch, and Mitigation	Vote	--
2.1.35	VCMRR029, Related to NPRR1003, Elimination of References to Resource Asset Registration Form	Vote	--
2.2	ERCOT Methodologies for Determining Minimum Ancillary Service Requirements – Changes Related to NPRR1003	Vote	--
3.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
3.1	CEO Update	Discussion	--
4.	Emerging Grid and Planning Matters	Discussion	Woody Rickerson
5.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
6.	TAC Report	Discussion	TAC Chair
6.1	Real-Time Co-optimization (RTC) Task Force (RTCTF) Update	Discussion	Matt Mereness, RTC Chair
7.	Deletion of Eagle Pass DC Tie Load Zone	Vote	Sandip Sharma
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
8.1	Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
9.1	2021 ERCOT Board Meeting and Annual Meeting Schedule	Vote	--
10.	Nominating Committee Report	Discussion	Nominating Chair
11.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	Selection of Independent Financial Auditor	Discussion	Staff
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	Staff
	Compliance Matters	Discussion	Staff



	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2019 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	HR&G 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
October 13, 2020.

A live meeting webcast will be available on the main web page for the Board:
<http://www.ercot.com/committee/board>.

Any person who wants to provide public comment on the agenda items can do so by sending an email to Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary, at Vickie.Leady@ercot.com by 5:00 pm on Monday, August 10, 2020, with the following information:

- a. Your name
- b. The company or organization that you represent, if applicable
- c. Your preferred email address
- d. Your telephone number where you can be reached immediately prior and during the urgent Board meeting
- e. The agenda item for which you plan to provide comment
- f. The general substance of your comment

Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.

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