



Urgent Board of Directors Meeting By Teleconference
 Live Public Webcast Available on ERCOT.com (details at end of agenda)
 October 13, 2020; 9:00 a.m. to 1:30 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	NPRR999, DC Tie Ramp Limitations	Vote	--
2.1.2	NPRR1027, Removal of Grey-Boxed Language Related to NPRR702, Flexible Accounts, Payment of Invoices, and Disposition of Interest on Cash Collateral	Vote	--
2.1.3	NPRR1033, Clarification of Financial Security Interest Payment and Withholding Processes Upon Termination of Market Participant Standard Form Agreement	Vote	--
2.1.4	NPRR1035, DC Tie Schedules Protected Information Expiry and Posting	Vote	--
2.1.5	NPRR1036, Late Payment Enforcement Provisions	Vote	--
2.1.6	NPRR1037, Correction to the Settlement of Switchable Generation Resources (SWGRs) Instructed to Switch to ERCOT	Vote	--
2.1.7	NPRR1038, BESTF-8 Limited Exemption from Reactive Power Requirements for Certain Energy Storage Resources – URGENT	Vote	--
2.1.8	SCR811, Addition of Intra-Hour PhotoVoltaic Power Forecast to GTBD Calculation – URGENT	Vote	--
3.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
3.1	CEO Update	Discussion	--
4.	Summer Review 2020	Discussion	Bill Magness
4.1	Summer 2020 Operational and Market Review	Discussion	Dan Woodfin and Mark Ruane
5.	Independent Market Monitor (IMM) Report	Discussion	Carrie Bivens, IMM
	Break		
6.	TAC Report	Discussion	TAC Chair
6.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--

6.1.1	NPRR984, Change ERS Standard Contract Terms	Vote	--
6.1.2	OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms	Vote	--
6.2	PGRR077, DC Tie Planning Assumptions	Vote	--
6.3	Real-Time Co-optimization (RTC) Task Force (RTCTF) Update	Discussion	Matt Mereness, RTC Chair
7.	Price Corrections	Discussion	Kenan Ögelman
7.1	Day-Ahead and Real-Time Market Price Correction for Incorrect Transformer Ratings	Vote	Dave Maggio
7.2	Day-Ahead Market Price Correction for Incorrect RAS Modeling	Vote	Dave Maggio
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.	Nominating Committee Report	Discussion	Nominating Chair
11.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	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	--	--
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
December 8, 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, October 12, 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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