



Urgent Board of Directors Meeting By Teleconference
 Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
 December 8, 2020; 9:00 a.m. to 12:00 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 | NPRR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications | Vote | -- |
| 2.1.2 | NPRR1007, RTC NP3- Management Activities for the ERCOT System – URGENT | Vote | -- |
| 2.1.3 | NPRR1008, RTC NP4- Day-Ahead Operations – URGENT | Vote | -- |
| 2.1.4 | NPRR1009, RTC NP5- Transmission Security Analysis and Reliability Unit Commitment – URGENT | Vote | -- |
| 2.1.5 | NPRR1010, RTC NP6- Adjustment Period and Real-Time Operations – URGENT | Vote | -- |
| 2.1.6 | NPRR1011, RTC NP8- Performance Monitoring – URGENT | Vote | -- |
| 2.1.7 | NPRR1012, RTC NP9- Settlement and Billing – URGENT | Vote | -- |
| 2.1.8 | NPRR1013, RTC NP 1, 2, 16, 25- Overview, Definitions/Acronyms, Registration and Qualification of MPs, and Market Suspension and Restart – URGENT | Vote | -- |
| 2.1.9 | NPRR1014, BESTF-4 Energy Storage Resource Single Model – URGENT | Vote | -- |
| 2.1.10 | NPRR1026, BESTF-7 Self-Limiting Facilities and Self-Limiting Resources | Vote | -- |
| 2.1.11 | NPRR1028, RUC Process Alignment with Resource Limitations Not Modeled in the RUC Software | Vote | -- |
| 2.1.12 | NPRR1029, BESTF-6 DC-Coupled Resources – URGENT | Vote | -- |
| 2.1.13 | NPRR1031, Notices for Curtailment of Load | Vote | -- |
| 2.1.14 | NPRR1032, Consideration of Physical Limits of DC Ties in RUC Optimization and Settlements | Vote | -- |
| 2.1.15 | NPRR1039, Replace the Term MIS Public Area with ERCOT Website | Vote | -- |

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| 2.1.16 | NPRR1041, Adjust Expiration of Protected Information Status for Wholesale Storage Load (WSL) Data | Vote | -- |
| 2.1.17 | NPRR1042, Planned Capacity Adjustment in the Report on Capacity, Demand and Reserves in the ERCOT Region | Vote | -- |
| 2.1.18 | NPRR1043, Clarification of NPRR986 Language Related to Wholesale Storage Load | Vote | -- |
| 2.1.19 | NPRR1046, Additional Revisions to Remove Dynamically Scheduled Resource (DSR) from the Protocols | Vote | -- |
| 2.1.20 | NPRR1047, Consolidate Greybox re NPRR973 and NPRR1016 | Vote | -- |
| 2.1.21 | COPMGR048, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website | Vote | -- |
| 2.1.22 | NOGRR207, Related to NPRR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications | Vote | -- |
| 2.1.23 | NOGRR211, RTC - NOG 2 and 9: System Operations and Control Requirements and Monitoring Programs – URGENT | Vote | -- |
| 2.1.24 | NOGRR217, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website | Vote | -- |
| 2.1.25 | OBDRR020, RTC – Methodology for Setting Maximum Shadow Prices for Network and Power Balance Constraints – URGENT | Vote | -- |
| 2.1.26 | PGRR081, Related to NPRR1026, BESTF-7 Self-Limiting Facilities | Vote | -- |
| 2.1.27 | PGRR082, Revise Section 5 and Establish Small Generation Interconnection Process | Vote | -- |
| 2.1.28 | PGRR083, Add RPG Project Number and TPIT Revisions | Vote | -- |
| 2.1.29 | PGRR084, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website | 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 | SCR812, Create Intermittent Renewable Generation Integration Report | Vote | -- |
| 2.1.32 | VCMRR030, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website | Vote | -- |
| 3. | General Session Meeting Minutes | Vote | Chair |
| 3.1 | February 11, 2020 Meeting | Vote | -- |
| 3.2 | April 14, 2020 Urgent Meeting | Vote | -- |
| 3.3 | June 9, 2020 Urgent Meeting | Vote | -- |

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| 3.4 | August 11, 2020 Urgent Meeting | Vote | -- |
| 3.5 | October 13, 2020 Urgent Meeting | Vote | -- |
| 4. | Chief Executive Officer (CEO) Presentation | Discussion | Bill Magness |
| 4.1 | CEO Update | Discussion | -- |
| 5. | Confirmation of 2021 TAC Representatives | Vote | Chair |
| 6. | Independent Market Monitor (IMM) Q&A | Discussion | IMM |
| | Break | | |
| 7. | TAC Report | Discussion | TAC Chair |
| 7.1 | Non-Unanimous Revision Requests Recommended by TAC for Approval | Vote | -- |
| 7.1.1 | NPRR945, Net Metering Requirements | Vote | -- |
| 7.1.2 | NPRR1055, Market Notice and ERCOT Discretion re Late-Filed NOIE Eligibility Attestations for PTP Obligations with Links to an Option Bid Awards – URGENT | Vote | -- |
| 7.2 | Real-Time Co-Optimization Task Force (RTCTF) Update | Discussion | Matt Mereness, RTC Chair |
| 8. | 2021 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements | Vote | Dan Woodfin |
| 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 3 – ERCOT Determination Regarding Ramp Rate Restrictions | Vote | Janice Ayson |
| 10. | Adjunct Membership Approval of Solar Prime LLC for Membership Year 2021 | Vote | Chad V. Seely |
| 11. | Finance and Audit (F&A) Committee Report | Discussion | F&A Chair |
| 11.1 | Acceptance of 2020 System and Organization Control Audit Report | Vote | -- |
| 12. | Human Resources and Governance (HR&G) Committee Report | Discussion | HR&G Chair |
| 12.1 | 2021 ERCOT Key Performance Indicators (KPIs) | Vote | -- |
| 13. | Other Urgent Business | Discussion | Chair |
| | Convene Executive Session | -- | -- |
| | Executive Session Meeting Minutes | Vote | Chair |
| | • February 11, 2020 Meeting | Vote | -- |
| | • June 9, 2020 Urgent Meeting | Vote | -- |
| | • August 11, 2020 Urgent Meeting | Vote | -- |
| | • October 13, 2020 Urgent Meeting | Vote | -- |



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| | Selection of 2021 Independent System and Organization Control Auditor | Discussion | F&A Chair |
| | Selection of ERCOT 401(k) Savings Plan Auditor | Discussion | F&A Chair |
| | Selection of Independent Financial Auditor | Discussion | F&A Chair |
| | Selection of 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 | Staff |
| | Litigation and Regulatory Matters | Discussion | Chad V. Seely |
| | Reconvene General Session | -- | -- |
| 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 9, 2021.

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, December 7, 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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