



Urgent Board of Directors Meeting By Teleconference  
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)  
February 9, 2021; 9:00 a.m. to 2:00 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Bill Magness
2.	Election of Board Leadership	Vote	Bill Magness
2.1	Election of Board Chair	Vote	Bill Magness
2.2	Election of Board Vice Chair	Vote	Bill Magness
3.	Committee Member Preferences and Assignments	Discussion	Chair
4.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2021	Vote	Chair
5.	Consent Agenda	Vote	Chair
5.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
5.1.1	NPRR1024, Determination of Significance with Respect to Price Corrections	Vote	--
5.1.2	NPRR1034, Frequency-Based Limits on DC Tie Imports or Exports	Vote	--
5.1.3	NPRR1040, Compliance Metrics for Ancillary Service Supply Responsibility	Vote	--
5.1.4	NPRR1044, Enhancement of SSR Mitigation Requirement	Vote	--
5.1.5	NPRR1048, Clarification on NPRR978 Short-Term Adequacy Reports	Vote	--
5.1.6	NPRR1049, Management of DC Tie Load Zone Modifications	Vote	--
5.1.7	NPRR1050, Change to the Summer Commercial Operations Date Deadline for Including Planned Generation Capacity in Reports on the Capacity, Demand and Reserves in the ERCOT Region	Vote	--
5.1.8	NPRR1051, Removal of the Price Floor Applied to Day-Ahead Settlement Point Prices	Vote	--
5.1.9	NPRR1052, Load Zone Pricing for Settlement Only Storage Prior to NPRR995 Implementation	Vote	--
5.1.10	NPRR1053, BESTF-9 Exemption from Ancillary Service Supply Compliance Requirements for Energy Storage Resources Affected by EEA Level 3 Charging Suspensions	Vote	--
5.1.11	NPRR1054, Removal of Oklaunion Exemption Language	Vote	--
5.1.12	PGRR085, Dynamic Model Improvements	Vote	--

5.1.13	PGRR086, Related to RRGRR027, Clarify Models Required to Proceed with an FIS	Vote	--
5.1.14	PGRR087, Remedial Action Scheme Planning Assumptions	Vote	--
5.1.15	RRGRR027, Clarify Models Required to Proceed with an FIS	Vote	--
5.1.16	SMOGR024, Implement NPRR1020 – URGENT	Vote	--
6.	December 8, 2020 General Session Urgent Meeting Minutes	Vote	Chair
7.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
7.1	CEO Update	Discussion	--
7.2	2021 Major Projects Update	Discussion	Mandy Bauld
7.3	Passport Program Update	Discussion	Matt Mereness
8.	Independent Market Monitor (IMM) Report	Discussion	IMM
9.	TAC Report	Discussion	TAC Chair
9.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
9.1.1	NPRR994, Clarify Generator Interconnection Neutral Project Classification	Vote	--
	<b>Recess for February 9, 2021 ERCOT Urgent Nominating Committee Meeting scheduled to start no earlier than 10:00 am and to convene prior to the Committee Reports</b>	--	--
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	F&A Committee Charter	Vote	--
10.2	Market Credit Risk Corporate Standard	Vote	--
10.3	Financial Corporate Standard	Vote	--
10.4	Investment Corporate Standard	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	HR&G Committee Charter	Vote	--
11.2	Election of Chief Executive Officer and Ratification of Officers	Vote	--
11.3	Proposed 2022 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	Chair
12.	Nominating Committee Report	Discussion	Nominating Chair
12.1	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director	Vote	Chair
13.	2020 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
14.	Other Urgent Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--



	December 8, 2020 Executive Session Urgent Meeting Minutes	Vote	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
	<b>Reconvene General Session</b>	--	--
15.	Vote on Matters from Executive Session	Vote	Chair
16.	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 13, 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](mailto:Vickie.Leady@ercot.com) by 5:00 pm on Monday, February 8, 2021, 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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