



Urgent Board of Directors Meeting By Teleconference  
 Live Public Webcast Available on ERCOT.com (*details at end of agenda*)  
 April 13, 2021; 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	--	Corporate Secretary
2.	Consent Agenda	Vote	Corporate Secretary
2.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR1023, Change to CRR Repossession Process	Vote	--
2.1.2	NPRR1045, Transmission Operator Definition and Designation	Vote	--
2.1.3	NPRR1057, Modification to Real-Time Hub Price Formulas for Fully De-Energized Hubs	Vote	--
2.1.4	NPRR1059, Ability for MOUs and ECs to Send Non-BUSIDRRQ Interval Data	Vote	--
2.1.5	NPRR1065, Implementation Adjustment for NPRR917	Vote	--
2.1.6	NPRR1066, Interconnection of Existing Generation Owned by a Municipally Owned Utility (MOU) or Electric Cooperative (EC) Transferring Load into the ERCOT System	Vote	--
2.1.7	NPRR1069, Align Ancillary Service Responsibility for ESRs with NPRR987 – URGENT	Vote	--
2.1.8	NOGRR219, Related to NPRR1045, Transmission Operator Definition and Designation	Vote	--
2.1.9	OBDRR028, Related to NPRR1069, Align Ancillary Service Responsibility for ESRs with NPRR987	Vote	--
3.	Executive Updates	Discussion	Staff
4.	TAC Report	Discussion	TAC Chair
4.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1060, Improvements to ERS Testing Requirements and Other ERS Items	Vote	--
4.1.2	OBDRR027, Clarify Implementation Timeline for OBDRR023	Vote	--
4.2	Passport Program Update	Discussion	Matt Mereness
5.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair

6.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
6.1	2022 ERCOT Board Meeting and Annual Meeting Schedule	Vote	--
	Break	--	--
	<b>Convene Executive Session</b>	--	--
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
7.	Vote on Matters from Executive Session	Vote	Corporate Secretary
8.	Election of ERCOT Interim President and Chief Executive Officer	Vote	Corporate Secretary
9.	ERCOT Decision regarding Exiting Energy Emergency Alert (EEA) Level 3 on Operating Days February 18 and 19, 2021	Discussion/ Possible Vote	Shannon McClendon/ Bill Magness
10.	Real-Time Market Price Correction for Software Error on Operating Day February 15, 2021 regarding Deployed Emergency Response Service (ERS)	Vote	Dave Maggio
11.	Other Urgent Business	Discussion	Corporate Secretary
12.	Adjournment	--	Corporate Secretary

\*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  
June 8, 2021.



Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to [corporate@ercot.com](mailto:corporate@ercot.com) by 5:00 pm on Monday, April 12, 2021, with the following information:

- a. Your name
- b. The company or organization that you represent, if applicable
- c. Your preferred email address
- d. The agenda item for which you plan to provide comment
- e. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website: <http://www.ercot.com/committee/board>

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