

Urgent Board of Directors Meeting By Teleconference Live Public Webcast Available on ERCOT.com (*details at end of agenda*) June 7, 2021; 8:30 a.m. to 1:00 p.m.; Continuing June 8, 2021, 8:30 a.m. to 2:00 p.m.*

ltem	Topic	Topic Type	Presenter
	Convene Meeting at 8:30 a.m.,		
	Monday, June 7, 2021		
1.	Call General Session to Order, Announce Proxies		Corporate
1	and Segment Alternates		Secretary
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
	Convene Executive Session		
	Personnel/Interviews of Executive Search Firms for Chief Executive Officer Search	Discussion	Meeting Presiding Director
	Recess Meeting until 8:30 a.m., Tuesday, June 8, 2021		
3.	Reconvene General Session and Announce Proxies and Segment Alternates	Discussion	Meeting Presiding Director
4.	Notice of Written Public Comment, if Any	Discussion	Meeting Presiding Director
5.	Consent Agenda	Vote	Meeting Presiding Director
5.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	
5.1.1	NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols	Vote	
5.1.2	NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report	Vote	
5.1.3	NPRR1064, Identification of Chronic Congestion	Vote	
5.1.4	NPRR1071, Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities	Vote	
5.1.5	NPRR1074, "mp" Definition Revision – URGENT	Vote	
5.1.6	LPGRR068, Add BUSLRG and BUSLRGDG Profile Types	Vote	



S.1.9 NOGRR199, Related to NPRR979, Incorporate Standards and Telemetry Standards into Protocols 5.1.8 PGRR088, Include Financial Security Amount in thomothy Generator Interconnection Status Report 5.1.9 RMGRR164, Related to NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report 6. General Session Meeting Minutes 6.1 February 9, 2021 Urgent Meeting 6.2 February 24, 2021 Urgent Meeting 7. Chief Executive Officer (CEO) Update 8. 2021 Summer Outlook 8.1 2021 Summer Weather Update 8.2 2021 Summer Weather Update 9. Independent Market Monitor (IMM) 2020 State of the Market Report for the ERCOT Electricity Markets 10. TAC Report 10.1 Non-Unanimous Revision Requests Recommended by TAC for Approval 10.1.1 NPRR01075, Update Telemetered HSL and/or MPC for ESRs in Real-Time to Meet Ancillary Service Resource Responsibility — URGENT 10.2 Passport Program Update 11. Options for Delivery of Public Information about Legal Proceedings against ERCOT for Board Review 12. Possible Human Resources and Governance Committee Assignment regarding Parameters for Executive Session Matters and GreCord Staff's Public Activities to Board and Recent Notices to Market Participants 14. Finance and Audit (F&A) Committee Report 15.1 Ratification of Officers Vote		T	T	
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Committee Report	14.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
15.1 Ratification of Officers Vote	15.	Committee Report	Discussion	HR&G Chair
	15.1	Ratification of Officers	Vote	



16.	Other Urgent Business	Discussion	Meeting Presiding Director
	Reconvene Executive Session		
	February 9, 2021 Urgent Meeting Executive Session Minutes	Vote	Meeting Presiding Director
	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		
17.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
18.	Adjournment		Meeting Presiding Director

*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.

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 by 5:00 pm on Friday, June 4, 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

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