Urgent Board of Directors Meeting By Teleconference
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
June 28, 2021; 10:00 a.m. to 11:00 a.m.*

| Item | Topic | Topic Type | Presenter |
|---|---|---|---|
| 1. | Call General Session to Order, Announce Proxies and Segment Alternates | -- | Corporate Secretary |
| 2. | Election of Presiding Director for Meeting | Vote | Corporate Secretary |
| 3. | Notice of Written Public Comment, if Any | Discussion | Meeting Presiding Director |
| 4. | Consent Agenda | Vote | Meeting Presiding Director |
| 4.1 | Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval | Vote | -- |
| 4.1.1 | NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap – URGENT | Vote | -- |
| 4.1.2 | NPRR1081, Revisions to Real-Time Reliability Deployment Price Adder to Consider Firm Load Shed – URGENT | Vote | -- |
| 4.1.3 | OBDRR030, Related to NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap | Vote | -- |
| 5. | Other Urgent Business | Discussion | Meeting Presiding Director |
|  | **Convene Executive Session** | -- | -- |
|  | 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 | Staff |
|  | **Reconvene General Session** | -- | -- |
| 6. | Vote on Matters from Executive Session | Vote | Meeting Presiding Director |
| 7. | 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 12:00 p.m. on Sunday, June 27, 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

If you experience technical problems associated with the webcasting service,
please contact webcast service provider Swagit Productions directly by phone at
(214) 432-5905 (main office) or (800) 573-3160 (toll free).