



Urgent Board of Directors Meeting By Teleconference
 Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
 August 10, 2021; 9:00 a.m. to 1:00 p.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	--	Corporate Secretary
3.	Consent Agenda	Vote	Meeting Presiding Director
3.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
3.1.1	NPRR995, RTF-6 Create Definition and Terms for Settlement Only Energy Storage	Vote	--
3.1.2	NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)	Vote	--
3.1.3	NPRR1063, Dynamic Rating Transparency	Vote	--
3.1.4	NPRR1073, Market Entry/Participation by Principals of Counter-Parties with Financial Obligations – URGENT	Vote	--
3.1.5	NPRR1078, Clarification of Potential Uplift – URGENT	Vote	--
3.1.6	NPRR1079, Day-Ahead Market RRS / ECRS 48-Hour Report Clarification	Vote	--
3.1.7	NPRR1083, Modification of Uplift Allocation Rules to Address Role of Central Counter-Party Clearinghouses – URGENT	Vote	--
3.1.8	NOGRR210, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)	Vote	--
3.1.9	PGRR089, Planning Data and Information Updates for Planning Posting	Vote	--
3.1.10	PGRR091, FIS Application Completion 60-Day Limit	Vote	--
3.1.11	RRGRR025, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)	Vote	--
3.1.12	RRGRR028, Transformer Impedance Clarifications	Vote	--

3.1.13	SCR815, MarkeTrak Administrative Enhancements – URGENT	Vote	--
4.	General Session Meeting Minutes	Vote	Meeting Presiding Director
4.1	March 3, 2021 Urgent Meeting	Vote	--
4.2	March 12, 2021 Urgent Meeting	Vote	--
4.3	April 13, 2021 Urgent Meeting	Vote	--
4.4	April 27, 2021 Urgent Meeting	Vote	--
4.5	June 7-8, 2021 Urgent Meeting	Vote	--
4.6	June 28, 2021 Urgent Meeting	Vote	--
4.7	July 23, 2021 Urgent Finance and Audit (F&A) Committee and Board Meeting	Vote	--
5.	CEO Update	Discussion	Brad Jones
6.	Independent Market Monitor (IMM) Report	Discussion	Carrie Bivens, IMM
	Break		
7.	TAC Report	Discussion	TAC Chair
7.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
7.1.1	NPRR1086, Recovery, Charges, and Settlement for Operating Losses During an LCAP Effective Period – URGENT	Vote	--
7.2	Passport Program Update	Discussion	Matt Mereness
8.	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 9 – ERCOT Determination regarding Determination Regarding Modifications to Ancillary Services	Vote	Janice Ayson
9.	F&A Committee Report	Discussion	F&A Chair
9.1	Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	--
9.2	2022-2023 Budget and Fee	Vote	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.	Transition Committee Update	Discussion	Meeting Presiding Director
12.	Other Urgent Business	Discussion	Meeting Presiding Director

	Convene Executive Session	--	--
	Executive Session Meeting Minutes	Vote	Meeting Presiding Director
	March 3, 2021 Urgent Meeting	Vote	--
	March 12, 2021 Urgent Meeting	Vote	--
	April 13, 2021 Urgent Meeting	Vote	--
	April 27, 2021 Urgent Meeting	Vote	--
	June 7-8, 2021 Urgent Meeting	Vote	--
	July 23, 2021 Urgent Finance and Audit (F&A) Committee and Board Meeting	Vote	--
	Selection of Independent Financial Auditor	Discussion	Staff
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	Staff
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2020 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
14.	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 Monday, August 6, 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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