



Special Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 October 22, 2021; 9:00 a.m. to 3:15 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	Consent Agenda	Discussion	Chair
3.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
3.1.1	PGRR093, Replace Inadvertent Deletions in Section 5	Vote	--
3.1.2	PGRR094, Clarify Notification Requirement for Generator Construction Commencement or Completion	Vote	--
3.1.3	RRGRR031, Related to NPRR995, RTF-6 Create Definition and Terms for Settlement Only Energy Storage	Vote	--
3.1.4	SCR813, NMMS Jointly-Rated Equipment Coordination Confirmation	Vote	--
3.1.5	SCR814, Point-to-Point (PTP) Obligation Bid Interval Limit	Vote	--
3.2	Application for Permanent Site-Specific Exemption from Compliance with Paragraph (6) of Protocol Section 10.3.2.3, Generation Netting for ERCOT-Polled Settlement Meters	Vote	--
3.3	Proposed Change to Steady-State Transmission Planning Load Forecast Boundary Threshold	Vote	--
4.	August 10, 2021 General Session Urgent Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Brad Jones
6.	Summer 2021 Operational and Market Review	Discussion	Woody Rickerson and Kenan Ögelman
7.	ERCOT System Update – Energy Management System (EMS) and Settlements	Discussion	Jayapal Parakkuth
8.	Review 2021 Financial Summary	Discussion	Sean Taylor
9.	Human Resources Operations Report	Discussion	Mara Spak
10.	Independent Market Monitor (IMM) Report	Discussion	Aaron Townsend, IMM
	Break		
11.	TAC Report	Discussion	TAC Chair

11.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
11.1.1	NPRR1082, Emergency Response Service (ERS) Test Exception for Co-located ERS Loads	Vote	--
11.1.2	NPRR1087, Prohibit Participation of Critical Loads as Load Resources or ERS Resources – URGENT	Vote	--
11.1.3	NPRR1090, ERS Winter Storm Uri Lessons Learned Changes and Other ERS Items – URGENT	Vote	--
11.1.4	NPRR1093, Load Resource Participation in Non-Spinning Reserve – URGENT	Vote	--
11.1.5	NOGRR232, Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve – URGENT	Vote	--
11.1.6	OBDRR032, Non-Spin Changes Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve	Vote	--
11.1.6.1	TAC Recommendation Opposition on OBDRR032 of Lower Colorado River Authority (LCRA) and South Texas Electric Cooperative (STEC)	--	--
11.1.6.1.1	Background Information	--	--
11.1.6.1.2	Position Statement of Lower Colorado River Authority (LCRA) and South Texas Electric Cooperative (STEC)	--	LCRA and STEC
11.1.6.1.3	TAC Advocate Presentation of TAC Action	--	TAC Advocate
11.1.6.1.4	ERCOT Comments	--	Staff
11.1.6.1.5	Closing Statement of LCRA and STEC	--	LCRA and STEC
11.1.7	OBDRR033, ORDC Changes Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve	Vote	--
11.2	Report on Annual TAC and Subcommittee Structural/Procedural Review	Discussion	--
12.	Port Lavaca Area Improvement Regional Planning Group Project	Vote	Woody Rickerson
13.	Ratification of Officer	Vote	Chair
14.	Date Change for December 2021 Board Meeting and Annual Meeting of Corporate Members	Vote	Chair
15.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	August 10, 2021 Executive Session Meeting Minutes	Vote	Chair
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky



	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>	--	--
16.	Vote on Matters from Executive Session	Vote	Chair
17.	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.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

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).