Board of Directors Meeting

Building TCC4, Rio Grande Conference Room; 800 Airport Road, Taylor, Texas

December 9, 2021, 11:00 a.m. to 4:00 p.m.; Continuing December 10, 2021, 8:30 a.m. to 12:00 p.m.\*

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| Item | Topic | Topic Type | Presenter |
|  | **Convene Meeting at 11:00 a.m.,** **Thursday, December 9, 2021** |  |  |
| 1. | Call General Session to Order and Announce Proxies | -- | Chair |
|  | **Convene Executive Session** | -- | -- |
|  | Periodic Report on Internal Audit Activity | Discussion | Penny Rychetsky |
|  | October 22, 2021 Executive Session Meeting Minutes | Vote | Chair |
|  | Risk Management Matters | Discussion | Staff |
|  | Security Matters | Discussion | Staff |
|  | Compliance Update | Discussion | Staff |
|  | Selection of 2022 Independent System and Organization Control Auditor | Discussion | Staff |
|  | Contract Matters | Discussion | Staff |
|  | Litigation and Regulatory Matters | Discussion | Chad V. Seely |
|  | Personnel | Discussion | Chair |
|  | **Conclude Executive Session** | -- | -- |
|  | **Recess Meeting until 8:30 a.m.,** **Friday, December 10, 2021** | -- | -- |
| 2. | Reconvene General Session and Announce Proxies | Discussion | Chair |
| 3. | Vote on Matters from Executive Session | Discussion | Chair |
| 4. | Notice of Public Comment, if Any | Discussion | Chair |
| 5. | Consent Agenda | Vote | Chair |
| 5.1 | Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval | Vote | -- |
| 5.1.1 | NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs | Vote | -- |
| 5.1.2 | NPRR1091, Changes to Address Market Impacts of Additional Non-Spin Procurement – URGENT | Vote | -- |
| 5.1.3 | NPRR1094, Allow Under Frequency Relay Load to be Manually Shed During EEA3 | Vote | -- |
| 5.1.4 | NPRR1101, Create Non-Spin Deployment Groups made up of Generation Resources Providing Off-Line Non-Spinning Reserve and Load Resources that are Not Controllable Load Resources Providing Non-Spinning Reserve – URGENT | Vote | -- |
| 5.1.5 | NPRR1103, Securitization - PURA Subchapter M Default Charges – URGENT | Vote | -- |
| 5.1.6 | NPRR1104, As-Built Definition of Real Time Liability Extrapolated (RTLE) – URGENT | Vote | -- |
| 5.1.7 | NPRR1107, Addition of Weatherization Inspection Fees to the ERCOT Fee Schedule and Clarification of Generation Interconnection Request Fees – URGENT | Vote | -- |
| 5.1.8 | NOGRR233, Related to NPRR1094, Allow Under Frequency Relay Load to be Manually Shed During EEA3 | Vote | -- |
| 5.1.9 | OBDRR035, Related to NPRR1101, Create Non-Spin Deployment Groups made up of Generation Resources Providing Off-Line Non-Spinning Reserve and Load Resources that are Not Controllable Load Resources Providing Non-Spinning Reserve | Vote | -- |
| 5.1.10 | PGRR092, Related to NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs | Vote | -- |
| 5.1.11 | RRGRR029, Related to NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs | Vote | -- |
| 6. | General Session Meeting Minutes | Vote | Chair |
| 6.1 | October 12, 2021 Meeting | Vote | -- |
| 6.2 | October 22, 2021 Meeting | Vote | -- |
| 7. | CEO Update | Discussion | Brad Jones |
| 8. | Report on Compliance with Committee Charter Requirements | Discussion | Chad V. Seely |
| 9. | Review 2021 Financial Summary | Discussion | Sean Taylor |
| 10. | Results of Examination and Independence Report from the System and Organization Control Auditor | Discussion | Schellman & Company |
| 11. | Acceptance of 2021 System and Organization Control Audit Report | Vote | Christine Hasha/Schellman & Company |
| 12. | Human Resources Operations Report | Discussion | Mara Spak |
| 13. | 2022 ERCOT Key Performance Indicators (KPIs) | Vote | Betty Day |
| 14. | ERCOT Discussion on FERC, NERC and NERC Regional Entity Staff Final Report on February 2021 Cold Weather Outages in Texas and the South Central United States | Discussion | Betty Day |
| 15. | Independent Market Monitor (IMM) Report | Discussion | IMM |
| 16. | Confirmation of 2022 TAC Representatives | Vote | Chair |
| 17. | TAC Report | Discussion | TAC Chair |
| 17.1 | Non-Unanimous Revision Requests Recommended by TAC for Approval | Vote | -- |
| 17.1.1 | NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA) – URGENT | Vote | -- |
| 17.1.2 | NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA) – URGENT | Vote | -- |
| 17.1.3 | NPRR1109, Process for Reinstating Decommissioned Generation Resources – URGENT | Vote | -- |
| 17.1.4 | NOGRR236, Related to NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA) – URGENT | Vote | -- |
| 17.1.5 | NOGRR237, Related to NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA) – URGENT | Vote | -- |
| 17.1.6 | OBDRR036, Related to NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA) | Vote | -- |
| 18. | 2022 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements | Vote | Nitika Mago |
| 19. | Day-Ahead Market Price Correction for Generic Transmission Constraint (GTC) Modeling Error | Vote | Dave Maggio |
| 20. | Lower Rio Grande Valley (LRGV) System Enhancement Regional Planning Group Project | Vote | Woody Rickerson |
| 21. | Approval of Standard Form Letter of Credit for Satisfying Securitization Default Charge Credit Requirements for PURA Subchapter M | Vote | Mark Ruane |
| 22. | Ratification of Prior Board Actions Taken at Urgent Meetings by Teleconference | Vote | Chad V. Seely |
| 23. | Other Business | Discussion | Chair |
| 24. | 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:

1. Name
2. Company or organization, if applicable
3. Preferred email address
4. The agenda item(s) for which comments will be made
5. 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.

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