

- To: ERCOT Board of Directors (Board)
- From: Chad V. Seely, ERCOT Vice President, General Counsel and Corporate Secretary

Date: June 14, 2022

Re: Item 10.1 – NPRR1112, Reduction of Unsecured Credit Limits – URGENT

At its April 28, 2022 meeting, the Board of Directors (Board) tabled consideration of Nodal Protocol Revision Request (NPRR) 1112, for which ERCOT had filed a Technical Advisory Committee (TAC) Recommendation Opposition. The Board requested additional information from ERCOT staff regarding the unsecured credit practices at other Independent System Operators/Regional Transmission Operators, which will be presented to the Board at its June 21, 2022 meeting. ERCOT staff and TAC Advocate Darrell Cline (Garland Power and Light) will be provided an opportunity to address the Board on this matter.