



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 June 21, 2022, 8:30 a.m. to 7:30 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	Vote	Chair
3.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
3.1.1	NPRR1100, Allow Generation Resources and Energy Storage Resources to Serve Customer Load When the Customer and the Resource are Disconnected from the ERCOT System – URGENT	Vote	--
3.1.2	NPRR1110, Black Start Requirements Update	Vote	--
3.1.3	NPRR1119, Removal of Extraneous Language Pertaining to the Calculation of Weekly Generation and Load Resource Capacity Forecasts	Vote	--
3.1.4	NPRR1121, Add a Posting Requirement to the Exceptional Fuel Cost Submission Process	Vote	--
3.1.5	NPRR1129, Posting ESI IDs of Transmission-Voltage Customer Opt-Outs – URGENT	Vote	--
3.1.6	NPRR1130, Weatherization Inspection Fees Sunset Date Extension – URGENT	Vote	--
3.1.7	PGRR100, Steady-State Case Building Timeline Update	Vote	--
4.	April 28, 2022 General Session Meeting Minutes	Vote	Chair
5.	2023 ERCOT Board Meeting and Annual Meeting Schedule	Vote	Chair
6.	CEO Update	Discussion	Brad Jones
6.1	ERCOT Analysis of Environmental Protection Agency (EPA) Federal Implementation Plan (FIP) Regional Ozone Transport Rule	Discussion	Woody Rickerson
7.	2022 Summer Outlook	Discussion	Brad Jones
7.1	2022 Summer Weather Update	Discussion	Chris Coleman
7.2	2022 Summer Operations	Discussion	Woody Rickerson
7.3	2022 Summer Markets and Credit	Discussion	Kenan Ögelman
8.	Independent Market Monitor (IMM) 2021 State of the Market Report for the ERCOT Electricity Markets	Discussion	Carrie Bivens, IMM
	Break		
9.	TAC Report	Discussion	TAC Chair
10.	Board-Tabled Revision Requests	Vote	Chair



10.1	NPRR1112, Reduction of Unsecured Credit Limits – URGENT	Vote	--
10.1.1	ERCOT Presentation on Information Requested by Board	--	Staff
10.1.2	ERCOT Statement	--	Staff
10.1.3	TAC Advocate Statement	--	TAC Advocate
10.1.4	Background Information	--	--
11.	Approval of Methodology for Calculating Maximum Daily Resource Planned Outage Capacity	Vote	Woody Rickerson
11.1	ERCOT Recommendation	--	Woody Rickerson
11.2	TAC Feedback	--	TAC Chair
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	F&A Committee Charter	Vote	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.1	HR&G Committee Charter	Vote	--
14.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
15.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 28, 2022 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
16.	Vote on Matters from Executive Session	Vote	Chair
	Reconvene Executive Session	--	--
	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:

<https://www.ercot.com/committees/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).