



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 August 16, 2022, 9:00 a.m. to 3:00 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	NPRR1085, Ensuring Continuous Validity of Physical Responsive Capability (PRC) and Dispatch through Timely Changes to Resource Telemetry and Current Operating Plans (COPs)	Vote	--
3.1.2	NPRR1131, Controllable Load Resource Participation in Non-Spin	Vote	--
3.1.3	NPRR1133, Clarify Responsibilities for Submission of Planning Model Data for DC Ties	Vote	--
3.1.4	NPRR1134, Related to RMGRR168, Modify ERCOT's Mass Transition Responsibilities	Vote	--
3.1.5	NPRR1135, Add On-Line Status Check for Resources Telemetering OFFNS for Ancillary Service Imbalance Settlements	Vote	--
3.1.6	NPRR1136, Updates to Language Regarding a QSE Moving Ancillary Service Responsibility Between Resources	Vote	--
3.1.7	NPRR1137, Updates to Section 1.1 to Modify the OBD List Review Timeline and Other Clarifications	Vote	--
3.1.8	OBDRR040, ORDC Changes Related to NPRR1131, Controllable Load Participation in Non-Spin	Vote	--
3.1.9	PGRR101, Related to NPRR1133, Clarify Responsibilities for Submission of Planning Model Data for DC Ties	Vote	--
3.1.10	RMGRR168, Modify ERCOT's Mass Transition Responsibilities	Vote	--
3.1.11	SCR822, Create Daily Energy Storage Integration Report and Dashboard	Vote	--
3.2	Reliability Unit Commitment (RUC) Cost Scaling Parameter Change	Vote	--
4.	General Session Meeting Minutes	Vote	Chair
4.1	June 21, 2022 Meeting	Vote	--
4.2	July 29, 2022 Urgent Meeting	Vote	--
5.	CEO Update	Discussion	Brad Jones

6.	Load Forecasting Overview	Discussion	Jeff Billo
7.	Independent Market Monitor (IMM) Report	Discussion	Carrie Bivens, IMM
	Break		
8.	TAC Report	Discussion	TAC Chair
8.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
8.1.1	NPRR1142, ERS Changes to Reflect Updated PUCT Rule Changes re SUBST. R. 25.507 – URGENT	Vote	--
8.1.2	OBDRR042, Related to NPRR1142, ERS Changes to Reflect Updated PUCT Rule Changes re SUBST. R. 25.507 – URGENT	Vote	--
9.	Board-Tabled Revision Requests	Vote	Chair
9.1	NPRR1112, Reduction of Unsecured Credit Limits – URGENT	Vote	--
9.1.1	ERCOT Presentation on Information Requested by Board	--	Staff
9.1.2	ERCOT Statement	--	Staff
9.1.3	TAC Advocate Statement	--	TAC Advocate
9.1.4	Background Information	--	--
10.	ERCOT Recommendations 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	Vote	Nathan Bigbee
10.1	Directive 1, Registration and Market Segment	Vote	--
10.2	Directive 11, Cost Allocation	Vote	--
10.3	Directive 12, QSE Costs	Vote	--
11.	Bearkat – North McCamey – Sand Lake 345-kV Transmission Line Addition RPG Project	Vote	Woody Rickerson
12	Roanoke Area Upgrades RPG Project	Vote	Woody Rickerson
13.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
13.1	Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	--
14.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
15.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
16.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	Executive Session Meeting Minutes	Vote	Chair
	June 21, 2022 Meeting	Vote	--
	July 29, 2022 Urgent Meeting	Vote	--
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A 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
	Review Draft 2021 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	Personnel	Discussion	Staff
	Reconvene General Session	--	--
17.	Vote on Matters from Executive Session	Vote	Chair
18.	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>.

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