



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 April 18, 2023, 11:00 a.m. to 3:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session		
1.	Call General Session to Order	--	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	NPRR1145, Use of State Estimator-Calculated ERCOT-Wide TLFs in Lieu of Seasonal Base Case ERCOT-Wide TLFs for Settlement	Vote	--
3.1.2	NPRR1155, Attestation Regarding Market Participant Citizenship, Ownership, or Headquarter	Vote	--
3.1.3	NPRR1157, Incorporation of PUCT Approval into Revision Request Process	Vote	--
3.1.4	COPMGR049, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.5	LPGR072, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.6	NOGR0248, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.7	OBDR044, Related to NPRR1085, Ensuring Continuous Validity of Physical Responsive Capability (PRC) and Dispatch through Timely Changes to Resource Telemetry and Current Operating Plans (COPs)	Vote	--
3.1.8	PGRR104, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.9	RMGR173, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.10	RRGR034, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
3.1.11	SMOGRR026, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--

3.1.12	VCMRR036, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process – URGENT	Vote	--
4.	February 28, 2023 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
7.	TAC Report	Discussion	TAC Vice Chair
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
8.1	Acceptance of ERCOT Consolidated Financial Statements Audit Report	Vote	--
8.2	Acceptance of Texas Electric Market Stabilization Funding M LLC Financial Statements Audit Report	Vote	--
8.3	Acceptance of Texas Electric Market Stabilization Funding N LLC Financial Statements Audit Report	Vote	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
9.1	2024 ERCOT Board Meeting and Annual Meeting Schedule	Vote	--
10.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
10.1	Phase 2 Market Redesign – Bridging Solutions	Vote	--
10.2	Real-Time Market Price Correction – Generic Transmission Constraint (GTC) Calculation Error	Vote	--
11.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	February 28, 2023 Executive Session Meeting Minutes	Vote	Chair
	Selection of Independent Financial Auditor for ERCOT Consolidated Financial Statements	Vote	F&A Chair
	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding M LLC Financial Statements	Vote	F&A Chair
	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding N LLC Financial Statements	Vote	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
	Personnel Matters	Discussion	Staff
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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).