



Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
June 20, 2023, 10:00 a.m. to 2:00 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	NPRR1161, Clarify AVR Notification Requirements for IRRs	Vote	--
3.1.2	NPRR1166, Protected Information Status of DC Tie Schedule Information	Vote	--
3.1.3	NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned	Vote	--
3.1.4	NPRR1168, Related to RMGRR172, Texas SET V5.0 Continuous Service Agreements Changes	Vote	--
3.1.5	NPRR1177, Enhance Exceptional Fuel Cost Process – URGENT	Vote	--
3.1.6	NPRR1178, Expectations for Resources Providing ERCOT Contingency Reserve Service – URGENT	Vote	--
3.1.7	NOGRR246, Related to NPRR1161, Clarify AVR Notification Requirements for IRRs	Vote	--
3.1.8	NOGRR253, Related to NPRR1178, Expectations for Resources Providing ERCOT Contingency Reserve Service – URGENT	Vote	--
3.1.9	RMGRR172, Texas SET V5.0 Continuous Service Agreements Changes	Vote	--
4.	April 18, 2023 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	2023 Summer Outlook	Discussion	--
6.1	2023 Summer Weather and Operations	Discussion	Dan Woodfin
6.2	2023 Summer Markets and Credit	Discussion	Kenan Ögelman
7.	Update on EPA Regulations Impacting Dispatchable Thermal Resources	Discussion	Chad V. Seely
8.	Independent Market Monitor (IMM) 2022 State of the Market Report for the ERCOT Electricity Markets	Discussion	IMM
9.	TAC Report	Discussion	TAC Vice Chair
9.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	--
9.1.1	NPRR1143, Provide ERCOT Flexibility to Determine When ESRs May Charge During an EEA Level 3	Vote	--

9.1.2	NPRR1169, Expansion of Generation Resources Qualified to Provide Firm Fuel Supply Service in Phase 2 of the Service – URGENT	Vote	--
9.1.3	VCMRR031, Clarification Related to Variable Costs in Fuel Adders	Vote	--
9.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous Revision Requests	Discussion	R&M Chair
10.	Legislative Update	Discussion	Robert Black/ Chad V. Seely
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
11.1	2024-2025 Budget and Fee	Vote	--
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
12.1	2024-2028 Strategic Plan	Vote	--
12.2	Board Compensation	Vote	--
13.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
13.1	Day-Ahead Market Price Correction for Certain Days in February-March 2023 – Inclusion of ESR CLRs in Load Zone Pricing	Vote	--
14.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 18, 2023 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Review Draft 2022 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	Reconvene General Session	--	--
15.	Vote on Matters from Executive Session	Vote	Chair
16.	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).