



Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
August 31, 2023, 9:00 a.m. to 1:00 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	NPRR1150, Related to NOGRR230, WAN Participant Security	Vote	--
3.1.2	NPRR1163, Related to LPGRR070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process	Vote	--
3.1.3	NPRR1164, Black Start and Isochronous Control Capable Identification	Vote	--
3.1.4	NPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load Shedding	Vote	--
3.1.5	NPRR1173, Changes Consistent With the Options Available to an MOU and EC Entering Retail Competition in the ERCOT Market	Vote	--
3.1.6	NPRR1174, Market Participant's Return of Settlement Funds to ERCOT Following Receipt of Overpayment	Vote	--
3.1.7	NPRR1175, Revisions to Market Entry Financial Qualifications and Continued Participation Requirements	Vote	--
3.1.8	NPRR1176, Update to EEA Trigger Levels	Vote	--
3.1.9	NPRR1182, Inclusion of Controllable Load Resources and Energy Storage Resources in the Constraint Competitiveness Test Process	Vote	--
3.1.10	NPRR1183, ECEII Definition Clarification and Updates to Posting Rules for Certain Documents without ECEII	Vote	--
3.1.11	NPRR1185, HDL Override Payment Provisions for Verbal Dispatch Instructions	Vote	--
3.1.12	NPRR1189, Updates to Language to Clarify the Allowable Regulation Ancillary Service Trades	Vote	--
3.1.13	LPGRR070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process	Vote	--
3.1.14	NOGRR215, Limit Use of Remedial Action Schemes	Vote	--
3.1.15	NOGRR230, WAN Participant Security	Vote	--

3.1.16	NOGRR247, Change UFLS Stages and Load Relief Amounts	Vote	--
3.1.17	NOGRR249, Communication of System Operating Limit Exceedances	Vote	--
3.1.18	NOGRR250, Related to NPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load Shedding	Vote	--
3.1.19	NOGRR251, Add Cold Weather Conditions to Template for Emergency Operations Plan	Vote	--
3.1.20	NOGRR252, Related to NPRR1176, Update to EEA Trigger Levels	Vote	--
3.1.21	OBDRR045, Additional Revisions to Demand Response Data Definitions and Technical Specifications	Vote	--
3.1.22	OBDRR047, Revision to ERS Procurement Methodology regarding Unused Funds from Previous Terms	Vote	--
3.1.23	PGRR103, Establish Time Limit for Generator Commissioning Following Approval to Synchronize	Vote	--
3.1.24	PGRR108, Related to NPRR1183, ECEII Definition Clarification and Updates to Posting Rules for Certain Documents without ECEII	Vote	--
3.1.25	RMGRR174, Related to NPRR1173, Changes Consistent With the Options Available to an MOU and EC Entering Retail Competition in the ERCOT Market	Vote	--
3.1.26	RRGRR033, Related to NPRR1164, Black Start and Isochronous Control Capable Identification	Vote	--
3.1.27	RRGRR035, Related to NPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load Shedding	Vote	--
4.	June 20, 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
7.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	--
7.1.1	NPRR1165, Revisions to Requirements of Providing Audited Financial Statements and Providing Independent Amount	Vote	--
7.1.2	NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring – URGENT	Vote	--
7.1.2.1	TAC Recommendation Opposition on NPRR1186 of Eolian, LP	--	Eolian, LP

7.1.2.2	TAC Advocate Presentation of TAC Action on NPRR1186	--	Bill Barnes
7.1.2.3	ERCOT Comments on NPRR1186	--	Staff
7.1.3	OBDRR048, Implementation of Operating Reserve Demand Curve (ORDC) Multi-Step Price Floor	Vote	--
7.1.4	VCMRR034, Excluding RUC Approved Fuel Costs from Fuel Adders	Vote	--
7.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous Revision Requests	Discussion	R&M Chair
8.	Formation of Technology and Security (T&S) Committee	Vote	Chair
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.1	Acceptance of 2022 ERCOT 401(k) Savings Plan Audit Report	Vote	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.1	Date Change for 2023 Annual Meeting of Members	Vote	--
10.2	Ratification of Officers	Vote	--
10.3	Board Committee Assignments	Vote	--
11.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
11.1	Modifications to Letter of Credit and Surety Bond Standard Forms and Repeal of Guarantee Agreement Standard Forms	Vote	--
11.2	CPS Energy – San Antonio South Reliability Regional Planning Group Project	Vote	--
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	June 20, 2023 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2023 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
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	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).