

Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
October 17, 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	NPRR1184, Update to Procedures for Managing Interest on Cash Collateral	Vote	--
3.1.2	SCR824, Increase File Size and Quantity Limits for RIOO Attachments	Vote	--
4.	August 31, 2023 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	Summer 2023 Operational and Market Review	Discussion	Dan Woodfin/ Kenan Ögelman
7.	Notice of Additional Capacity Request for Winter 2023-2024 Load Season	Discussion	Woody Rickerson/ Chad V. Seely
8.	Independent Market Monitor (IMM) Report	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	NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring	Vote	--
9.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous Revision Requests	Discussion	R&M Chair
10.	Load Zone Changes – Request of Lower Colorado River Authority	Vote	Chad V. Seely
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
13.1	R&M Committee Charter	Vote	--
14.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
15.	Annual Membership Meeting Announcement	Discussion	Chair/ Chad V. Seely
16.	Other Business	Discussion	Chair
	Break		

	Convene Executive Session	--	--
	August 31, 2023 Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	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:

- Name
- Company or organization, if applicable
- Preferred email address
- The agenda item(s) for which comments will be made
- 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).