



Board of Directors Meeting  
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
December 19, 2023, 10:00 a.m. to 2:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>		
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	Recognition of Brad Jones	Discussion	Chair
4.	Consent Agenda	Vote	Chair
4.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1181, Submission of Seasonal Coal and Lignite Inventory Declaration	Vote	--
4.1.2	NPRR1192, Move OBD to Section 22 – Requirements for Aggregate Load Resource Participation in the ERCOT Markets	Vote	--
4.1.3	NPRR1196, Correction of NCLR Ancillary Service Failed Quantity Calculations under NPRR1149	Vote	--
4.1.4	NPRR1201, Limitations on Resettlement Timeline and Default Uplift Exposure Adjustments	Vote	--
4.1.5	NPRR1204, Considerations of State of Charge with Real-Time Co-Optimization Implementation – URGENT	Vote	--
4.1.6	NOGRR257, Removal of Redundant ERS Reporting Requirement	Vote	--
4.1.7	PGRR110, Revision to Accommodate Steady-State Node-Breaker Modeling	Vote	--
4.1.8	RMGRR176, Addition of Market Processes Specific to LP&L – URGENT	Vote	--
5.	October 17, 2023 General Session Meeting Minutes	Vote	Chair
6.	CEO Update	Discussion	Pablo Vegas
7.	2023-2024 Winter Weather Update	Discussion	Chris Coleman
8.	Confirmation of 2024 TAC Representatives	Vote	Chair
9.	Adjunct Membership Application of Linebacker Power, LLC	Vote	Chad V. Seely
10.	Independent Market Monitor (IMM) Report	Discussion	IMM
11.	TAC Report	Discussion	TAC Vice Chair
11.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	--
11.1.1	NPRR1172, Fuel Adder Definition, Mitigated Offer Caps, and RUC Clawback	Vote	--

11.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous Revision Requests	Discussion	R&M Chair
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	Acceptance of 2023 System and Organization Control Audit Report	Vote	--
12.2	Acceptance, Adoption and Approval of 2024-2025 Budget and Fee	Vote	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
14.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
14.1	2024 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	--
14.2	West Texas Synchronous Condenser Regional Planning Group (RPG) Project	Vote	--
14.3	TNMP – Silverleaf and Cowpen 345/138-kV Stations RPG Project	Vote	--
14.4	Real-Time Market Price Correction – Security Constrained Economic Dispatch (SCED) Error	Vote	--
15.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
15.1	T&S Committee Charter	Vote	--
16.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	October 17, 2023 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2024 Independent System and Organization Control Auditor	Vote	F&A Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
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>.

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).