



Board of Directors Meeting  
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
February 27, 2024, 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.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2024	Vote	Chair
4.	Consent Agenda	Vote	Chair
4.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1170, Submission of Gas Supply Disruption	Vote	--
4.1.2	NPRR1179, Fuel Purchase Requirements for Resources Submitting RUC Fuel Costs – URGENT	Vote	--
4.1.3	NPRR1193, Related to SMOGRR027, Move OBD to Settlement Metering Operating Guide – EPS Metering Design Proposal	Vote	--
4.1.4	NPRR1195, Resource Entity Metering Facilities Maintenance	Vote	--
4.1.5	NPRR1199, Implementation of Lone Star Infrastructure Protection Act (LSIPA) Requirements – URGENT	Vote	--
4.1.6	NPRR1206, Revisions to QSE Operations and Termination Requirements, and Elimination of Providing Certain Market Participant Principal Information	Vote	--
4.1.7	NPRR1207, Incidental Disclosure of Protected Information and ECELL During ERCOT Control Room Tours	Vote	--
4.1.8	NPRR1208, Creation of Invoice Report	Vote	--
4.1.9	NPRR1210, Next Start Resource Test and Load-Carrying Test Frequency	Vote	--
4.1.10	NPRR1211, Move OBD to Section 22 – Methodology for Setting Maximum Shadow Prices for Network and Power Balance Constraints	Vote	--
4.1.11	NPRR1213, Allow DGRs and DESRs on Circuits Subject to Load Shed to Provide ECRS and Clarify Language Regarding DGRs and DESRs Providing Non-Spin	Vote	--
4.1.12	LPGR074, Align Definitions of IDRRQ, LRG, and LRGDG	Vote	--
4.1.13	NOGRR261, Move OBD to Section 8 – Procedure for Calculating RRS Limits for Individual Resources	Vote	--

4.1.14	PGRR109, Dynamic Model Review Process Improvement for Inverter-Based Resource (IBR) Modification	Vote	--
4.1.15	RMGRR179, TDSP Temporary Emergency Electric Energy Facility (TEEEF) Deployment Transactional Processing – URGENT	Vote	--
4.1.16	SCR825, ERCOT Voice Communications Aggregation	Vote	--
4.1.17	SMOGRR027, Move OBD to Settlement Metering Operating Guide – EPS Metering Design Proposal	Vote	--
4.1.18	SMOGRR030, Move OBD to Settlement Metering Operating Guide – EPS Metering Facility Temporary Exemption Request Application Form	Vote	--
5.	December 19, 2023 General Session Meeting Minutes	Vote	Chair
6.	CEO Update	Discussion	Pablo Vegas
7.	Adjunct Membership Application of Enerwise Global Technologies, LLC d/b/a Cpower	Vote	Chad V. Seely
8.	TAC Report	Discussion	TAC Vice Chair
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.1	F&A Committee Charter	Vote	--
9.2	Financial Corporate Standard	Vote	--
9.3	Investment Corporate Standard	Vote	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.1	HR&G Committee Charter	Vote	--
10.2	Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	--
10.3	Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	--
10.4	Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	--
10.5	2025 ERCOT Board Meeting and Annual Meeting Schedule and Date Change for 2024 Annual Meeting of Members	Vote	--
11.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
11.1	Market Credit Risk Corporate Standard	Vote	--
11.2	PUCT Remand of NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting and Monitoring	Vote	--
11.3	TNMP Pecos County Transmission Improvement Regional Transmission Group (RPG) Project	Vote	--
11.4	Aggregate Distributed Energy Resource (DER) Pilot Project – Phase 2	Vote	--
12.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair



13.	2023 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
14.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	December 19, 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
	<b>Reconvene General Session</b>	--	--
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).