



Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
April 23, 2024, 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	NPRR1205, Revisions to Credit Qualification Requirements of Banks and Insurance Companies	Vote	--
3.1.2	RMGRR177, Switch Hold Removal Clarification	Vote	--
4.	February 27, 2024 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	Reliability Monitor Update	Discussion	Andy Gallo
7.	TAC Report	Discussion	TAC Chair
7.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	--
7.1.1	NPRR1197, Optional Exclusion of Load from Netting at ERCOT-Polled Settlement (EPS) Metering Facilities which Include Resources	Vote	--
7.1.2	NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements	Vote	--
7.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous and Other Selected Revision Requests	Discussion	R&M Chair
7.3	Comments on Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Discussion	--
7.3.1	ERCOT Comments on NOGRR245	Discussion	ERCOT Staff
7.3.2	Stakeholder Comments on NOGRR245, if any	Discussion	Commenters
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
8.1	Acceptance of ERCOT Consolidated Financial Statements Audit Report	Vote	--
8.2	Acceptance of Texas Electric Market Stabilization Funding M LLC Financial Statements Audit Report	Vote	--
8.3	Acceptance of Texas Electric Market Stabilization Funding N LLC Financial Statements Audit Report	Vote	--
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair



10.1	San Antonio South Reliability II Regional Planning Group (RPG) Project	Vote	--
10.2	Real-Time Market Price Correction – Incorrect Line, Series Device, and Transformer Ratings Impacting the Real-Time and Day-Ahead Markets	Vote	--
10.3	Real-Time Market Price Correction – Incorrect Constraint Data for GTCs impacting Real-Time Market	Vote	--
11.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
12.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	February 27, 2024 Executive Session Meeting Minutes	Vote	Chair
	Selection of Independent Financial Auditor for ERCOT Consolidated Financial Statements	Vote	F&A Chair
	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding M LLC Financial Statements	Vote	F&A Chair
	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding N LLC Financial Statements	Vote	F&A Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	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).