

Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
October 10, 2024, 10:00 a.m. to 3:00 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	NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources	Vote	--
3.1.2	NPRR1215, Clarifications to the Day-Ahead Market (DAM) Energy-Only Offer Calculation	Vote	--
3.1.3	NPRR1221, Related to NOGRR262, Provisions for Operator Controlled Manual Load Shed	Vote	--
3.1.4	NPRR1227, Related to RMGRR181, Alignment of Defined Term Usage and Resolution of Inconsistencies	Vote	--
3.1.5	NPRR1236, RTC+B Modifications to RUC Capacity Short Calculations	Vote	--
3.1.6	NPRR1237, Retail Market Qualification Testing Requirements	Vote	--
3.1.7	NPRR1244, Related to NOGRR263, Clarification of Controllable Load Resource Primary Frequency Response Responsibilities	Vote	--
3.1.8	NOGRR262, Provisions for Operator-Controlled Manual Load Shed	Vote	--
3.1.9	NOGRR263, Clarification of Controllable Load Resource Primary Frequency Response Responsibilities	Vote	--
3.1.10	OBDRR046, Related to NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources	Vote	--
3.1.11	RMGRR181, Alignment of Defined Term Usage and Resolution of Inconsistencies	Vote	--
4.	August 20, 2024 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	Update on CPS Energy Reliability Must-Run (RMR) and Must-Run Alternative (MRA) Process	Discussion	Pablo Vegas / Woody Rickerson / Chad V. Seely
7.	Summer 2024 Operational and Market Review	Discussion	Dan Woodfin / Keith Collins

	Break		
8.	TAC Report	Discussion	TAC Chair
9.	Committee Reports	Discussion	Committee Chairs
9.1	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.2	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
9.2.1	Ratification of Officer	Vote	Chair
9.2.2	Appointment of Non-Independent Manager and Officer for Texas Electric Market Stabilization Funding M LLC (TEMSFM)	Vote	Chair
9.2.3	Appointment of Non-Independent Manager and Officer for Texas Electric Market Stabilization Funding N LLC (TEMSFN)	Vote	Chair
9.3	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
9.3.1	Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Chair
9.3.2	NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs	Vote	Chair
9.3.3	Real-Time Market Price Correction – Incorrect Recall of ERCOT Contingency Reserve Service	Vote	Chair
9.3.4	Real-Time Market Price Corrections – Incorrect Resource Data Impacting the Real-Time Market	Vote	Chair
9.4	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
10.	Annual Membership Meeting Announcement	Discussion	Chair / Chad V. Seely
11.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	August 20, 2024 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	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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).