



Board of Directors Meeting

Boardroom B; 8000 Metropolis Drive (Building E), Suite 100, Austin, Texas

September 22, 2025, 2:15 p.m. to 4:45 p.m.; Continuing September 23, 2025, 10:00 a.m. to 2:30 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.	June 23-24, 2025, General Session Meeting Minutes	Vote	Chair
4.	Consent Agenda	Vote	Chair / Chad V. Seely
4.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	Chair
4.1.1	NPRR1265, Unregistered Distributed Generator	Vote	Chair
4.1.2	NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred	Vote	Chair
4.1.3	NPRR1277, Revisions to EAL Formula	Vote	Chair
4.1.4	NPRR1279, Reinstate Enhancements to the Exceptional Fuel Cost Process	Vote	Chair
4.1.5	NPRR1281, Improvements to Alternate FFSS Resource Designation	Vote	Chair
4.1.6	NPRR1283, Modification of SSR Mitigation Timeline	Vote	Chair
4.1.7	NPRR1288, Remove Multiple Month Transactions in CRR Auctions	Vote	Chair
4.1.8	NPRR1289, Option Price Report and Establish 1 MW Bid Minimum	Vote	Chair
4.1.9	NPRR1290, Gap Resolutions and Clarifications for the Implementation of RTC+B	Vote	Chair
4.1.10	NPRR1291, Modify Annual Demand Response Report Posting Date and Include Language to Address PUCT SUBST. R. 25.186	Vote	Chair
4.1.11	NOGRR272, Advanced Grid Support Requirements for Inverter-Based ESRs	Vote	Chair
4.1.12	NOGRR278, Related to NPRR1290, Gap Resolutions and Clarifications for the Implementation of RTC+B	Vote	Chair
4.1.13	PGRR120, SSO Prevention for Generator Interconnection	Vote	Chair

4.1.14	PGRR121, Related to NOGRR272, Advanced Grid Support Requirements for Inverter-Based ESRs	Vote	Chair
4.1.15	PGRR129, Establish Grid Reliability and Resiliency Assessment (GRRRA) Posting Requirements	Vote	Chair
4.1.16	RMGRR183, Competitive Retailer Information Portal (CRIP) and Weather Moratorium Updates	Vote	Chair
4.1.17	SCR832, Discontinue Report that makes COPs available to TSPs	Vote	Chair
4.1.18	SMOGRR032, Move OBD to Section 12 – TDSP Access to EPS Metering Facility Notification Form	Vote	Chair
4.1.19	SMOGRR033, Move OBD to Section 12 – TDSP Cutover Form for EPS Metering Points	Vote	Chair
4.1.20	SMOGRR034, Remove Obsolete Gray Box regarding NPRR1020	Vote	Chair
4.1.21	VCMRR044, RTC+B – Mitigated Offer Cap for Hydro Generation Resources	Vote	Chair
5.	High-Impact Policy Discussions in the Stakeholder Process	Discussion	Rebecca Zerwas / Ann Boren
6.	TAC Report	Discussion	TAC Chair
6.1	Biennial TAC Stakeholder Body Structural and Procedural Review	Discussion	TAC Chair
7.	Regional Planning Group Projects	Vote	Kristi Hobbs
7.1	CNP Baytown Area Load Addition Project	Vote	Kristi Hobbs
7.2	BTU - Texas A&M University System RELLIS Campus Reliability Project	Vote	Kristi Hobbs
	Break	--	--
8.	Commercial Markets	--	--
8.1	Independent Market Monitor (IMM) Report	Discussion	IMM
8.2	ERCOT Staff Response to IMM 2024 State of the Market Report	Discussion	Keith Collins
8.3	Commercial Markets Update	Discussion	Keith Collins
8.4	Market Price Correction – Incorrect Generic Transmission Constraint Limit used in the Day-Ahead Market	Vote	Gordon Drake
8.5	Real-Time Co-optimization Update	Discussion	Matt Mereness

9.	Stakeholder Engagement Topic – Real-Time Co-optimization Plus Batteries (RTC+B)	Discussion	Rebecca Zerwas / Keith Collins / Market Segments
10.	Annual Membership Meeting Announcement	Discussion	Chair / Chad V. Seely
	Recess Meeting until 10:00 a.m., Tuesday, September 23, 2025	--	--
	Reconvene General Session 10:00 a.m., Tuesday, September 23, 2025	--	--
11.	CEO Update	Discussion	Pablo Vegas
11.1	Update on ERCOT Interim Process for Net Metering Arrangement Study Details (PURA § 39.169)	Discussion	Pablo Vegas / Woody Rickerson / Chad V. Seely
12.	Summer 2025 Operational and Market Review	Discussion	Dan Woodfin / Keith Collins
13.	2025 Texas Reliability Entity Presentation	Discussion	Jim Albright, President & CEO of Texas Reliability Entity, Inc.
14.	ERCOT Assessments and Recommendations in Response to DOE, NERC, and Texas RE Grid Reports	Discussion	Woody Rickerson
	Break	--	--
15.	Recommendation regarding 2026 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Dan Woodfin / Nitika Mago
16.	System Planning and Operations	--	--
16.1	System Operations Update	Discussion	Dan Woodfin
16.2	System Planning and Weatherization Update	Discussion	Kristi Hobbs
17.	Board Committee Reports	--	--
17.1	Finance and Audit (F&A) Committee	Discussion	F&A Chair
17.2	Human Resources and Governance (HR&G) Committee	Discussion	HR&G Chair
17.3	Technology and Security (T&S) Committee	Discussion	T&S Chair
18.	Other Business	Discussion	Chair
	Convene Executive Session	--	--

	June 23-24, 2025, 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
	Board-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Chair
	Reconvene General Session	--	--
19.	Vote on Matters from Executive Session	Vote	Chair
20.	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).