



Board of Directors Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
December 8, 2025, 2:30 p.m. to 3:30 p.m.*
Continuing December 9, 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.	September 22-23, 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 / TAC Chair
4.1.1	NPRR1263, Remove Accuracy Testing Requirements for CCVTs	Vote	Chair
4.1.2	NPRR1274, RPG Estimated Capital Cost Thresholds of Proposed Transmission Projects	Vote	Chair
4.1.3	NPRR1280, Establish Process for Permanent Bypass of Series Capacitor	Vote	Chair
4.1.4	NPRR1285, Improve Self-Commitment within RUC Opt Out Window	Vote	Chair
4.1.5	NPRR1287, Revisions to Outage Coordination	Vote	Chair
4.1.6	NPRR1293, Clarifications to the Modeling Timelines	Vote	Chair
4.1.7	NPRR1294, Move OBD to Section 22 – Demand Response Data Definitions and Technical Specifications	Vote	Chair
4.1.8	NPRR1299, Clarifications to Emergency Response Service (ERS)	Vote	Chair
4.1.9	NPRR1300, Protected Information and ECEII to OPUC	Vote	Chair
4.1.10	NPRR1303, Modernize Submission of Declarations of Natural Gas Pipeline Coordination	Vote	Chair
4.1.11	NOGRR279, Deadline Extensions for Recording Equipment Installation	Vote	Chair
4.1.12	NOGRR280, Consolidate Redundant Breaker Control for PGRR115 Implementation	Vote	Chair
4.1.13	PGRR131, Requirements for Interconnection Cost Reporting for Transmission-Connected Generators – URGENT	Vote	Chair

4.1.14	SCR831, Short Circuit Model Integration	Vote	Chair
5.	High-Impact Policy Discussions in the Stakeholder Process	Discussion	Rebecca Zerwas / Ann Boren
6.	Designation of Board Priority Revision Requests	Vote	Chair
6.1	Request to Designate as Board Priority Revision Requests NPRR1309, Dispatchable Reliability Reserve Service Ancillary Service, and NOGRR283, Related to NPRR1309, Dispatchable Reliability Reserve Service Ancillary Service	Vote	Keith Collins
6.2	Request to Designate as Board Priority Revision Requests NOGRR282, Large Electronic Load Ride-Through Requirements, and NPRR1308, Related to NOGRR282, Large Electronic Load Ride-Through Requirements	Vote	Jeff Billo
7.	TAC Report	Discussion	TAC Chair
7.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	Chair
7.1.1	NPRR1298, Timing Requirements for Comments to Subcommittee Reports	Vote	Chair
8.	Confirmation of 2026 Technical Advisory Committee (TAC) Representatives	Vote	Chair
9.	Independent Market Monitor (IMM) Report	Discussion	IMM
10.	Real-Time Co-optimization Update	Discussion	Matt Mereness
	Recess Meeting until 10:00 a.m., Tuesday, December 9, 2025	--	--
	Reconvene General Session 10:00 a.m. Tuesday, December 9, 2025	--	--
11.	CEO Update	Discussion	Pablo Vegas
12.	Board Committee Reports	--	--
12.1	Human Resources and Governance (HR&G) Committee	Discussion	HR&G Chair
12.1.1	ERCOT Vision, Mission, and Core Values	Vote	Chair
12.1.2	2027 ERCOT Board Meetings Schedule and 2027 Annual Meeting of Members	Vote	Chair
12.2	Finance and Audit (F&A) Committee	Discussion	F&A Chair
12.2.1	Acceptance of 2025 System and Organization Control Audit Report	Vote	Chair
12.3	Technology and Security (T&S) Committee	Discussion	T&S Chair

13.	Market Participant Requests	Vote	Chair
13.1	Adjunct Membership Approval of Agentic Infrastructure LLC for Membership Year 2026	Vote	Chad V. Seely
13.2	Non-Opt-In Entity (NOIE) Load Zone Changes - Request of Lamar Electric Cooperative	Vote	Kim Rainwater
13.3	Application for Permanent Site-Specific Exemption from Compliance with Paragraphs (5)-(6) of Protocol Section 10.3.2.3, Generation Netting for ERCOT-Polled Settlement Meters – Request of BHER Power Resources, Inc.	Vote	Brandt Rydell
14.	Regional Planning Group Projects	Vote	Chair
14.1	25RPG025 AEP Texas, CPS Energy, Oncor and CNP Texas 765-kV-STEP Eastern Backbone Project	Vote	Kristi Hobbs
14.2	25RPG022 Oncor and AEPSC Drill Hole to Sand Lake to Solstice 765-kV Line Project	Vote	Kristi Hobbs
14.3	24RPG020 Oncor Connell 345/138-kV Switch and Connell to Rockhound 345-kV Double-Circuit Line Project – Option 1	Vote	Kristi Hobbs
15.	Commercial Markets	--	--
15.1	Market Price Correction – Incorrect Generation to be Dispatched Values Used in SCED	Vote	Gordon Drake
15.2	Commercial Markets Update	Discussion	Keith Collins
15.3	Dispatchable Reliability Reserve Service (DRRS) Study	Discussion	Keith Collins
16.	System Planning and Operations	--	--
16.1	System Operations and Winter Weather Update	Discussion	Dan Woodfin
16.2	System Planning and Weatherization Update	Discussion	Kristi Hobbs
17.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	September 22-23, 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
	Selection of 2026 Independent System and Organization Control Auditor	Discussion	F&A Chair

	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		
18.	Vote on Matters from Executive Session	Vote	Chair
18.1	Selection of 2026 Independent System and Organization Control Auditor	Vote	Chair
19.	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).