



Board of Directors Meeting
 Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
 February 9, 2026, 1:30 p.m. to 3:00 p.m.*
 Continuing February 10, 2026, 10:00 a.m. to 2:45 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.	December 8-9, 2025, General Session Meeting Minutes	Vote	Chair
4.	Confirmation of 2026 Technical Advisory Committee (TAC) Chair and Vice Chair	Vote	Chair / Chad V. Seely
5.	Consent Agenda	Vote	Chair / Chad V. Seely
5.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	Chair / TAC Chair
5.1.1	NPRR1304, Move OBD to Section 22 – Procedure for Identifying Resource Nodes	Vote	Chair
5.1.2	NPRR1305, Move OBD to Section 23 – Counter-Party Credit Application Form	Vote	Chair
5.1.3	NPRR1311, Correction to Real-Time Reliability Deployment Price Adders for Ancillary Services under Load Shed for RTC+B – URGENT	Vote	Chair
5.1.4	PGRR127, Addition of Proposed Generation to the Planning Models	Vote	Chair
5.1.5	PGRR132, Update to Standard Generation Interconnection Agreement (SGIA) Requirement	Vote	Chair
6.	High-Impact Policy Discussions	Discussion	Staff
6.1	Update on Board Priority Revision Requests: NPRR1309, <i>Dispatchable Reliability Reserve Service Ancillary Service</i> , and NOGRR282, <i>Large Electronic Load Ride-Through Requirements</i>	Discussion	Keith Collins / Jeff Billo / TAC Chair
6.2	High-Impact Policy Discussions in the Stakeholder Process	Discussion	Rebecca Zerwas
7.	TAC Report	Discussion	TAC Chair
8.	25RPG012 STEC Ammonia Plant Load Project – Option 1	Vote	Kristi Hobbs
9.	System Planning and Operations	Discussion	Staff
9.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs

9.2	Interconnection and Grid Analysis Update	Discussion	Jeff Billo
9.3	System Operations Update	Discussion	Dan Woodfin
10.	Commercial Markets	Discussion	--
10.1	Independent Market Monitor (IMM) Report	Discussion	IMM
10.2	Commercial Markets Update	Discussion	Keith Collins
10.2.1	Market Credit Risk Corporate Standard	Vote	Chair / Keith Collins
	Recess Meeting until 10:00 a.m., Tuesday, February 10, 2026	--	--
	Reconvene General Session 10:00 a.m. Tuesday, February 10, 2026	--	--
11.	CEO Update	Discussion	Pablo Vegas
12.	Large Load Interconnection Process Update	Discussion	Jeff Billo
13.	Far West Load Growth and Transmission Timing Issues	Discussion	Dan Woodfin
14.	Board Committee Reports	--	--
14.1	Human Resources and Governance (HR&G) Committee	Discussion	HR&G Chair
14.1.1	Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	Chair
14.1.2	Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	Chair
14.1.3	Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	Chair
14.2	Finance and Audit (F&A) Committee	Discussion	F&A Chair
14.2.1	Financial Corporate Standard	Vote	Chair
14.2.2	Investment Corporate Standard	Vote	Chair
14.3	Technology and Security (T&S) Committee	Discussion	T&S Chair
14.3.1	Revisions to Charter of the T&S Committee	Vote	Chair
15.	2025 Internal Revenue Service Form 990 Questionnaire	Discussion	Richard Scheel
16.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 8-9, 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	Discussion	Chair



	Meeting pursuant to Government Code Chapter 551		
	Reconvene General Session		
17.	Vote on Matters from Executive Session	Vote	Chair
18.	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).