



Board of Directors Meeting
 Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
 April 20, 2026, 2:30 p.m. to 4:30 p.m.*
 Continuing April 21, 2026, 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	--
3.	February 9-10, 2026, General Session Meeting Minutes	Vote	Chair
4.	High-Impact Policy Discussions in the Stakeholder Process	Discussion	Rebecca Zerwas
5.	Recommendation regarding Tier 1 Transmission Projects, if any	Vote	Chair / Kristi Hobbs
5.1	25RPG004 Oncor Southern DFW Load Interconnection and General Grid Strengthening Project	Vote	Chair / Kristi Hobbs
5.2	25RPG016 STEC Nueces Green Ammonia Load Interconnection Project	Vote	Chair / Kristi Hobbs
6.	Regional Planning Group Charter (RPG) Charter Revision	Vote	Chair / Kristi Hobbs
7.	System Planning and Weatherization Update	Discussion	Kristi Hobbs
8.	System Operations Update	Discussion	Dan Woodfin
8.1	Impact of Limited Duration Resources on Emergency Operations	Discussion	Dan Woodfin
9.	Interconnection and Grid Analysis Update	Discussion	Jeff Billo
9.1	Batch Study Update	Discussion	Jeff Billo
10.	Independent Market Monitor (IMM) Report	Discussion	IMM
11.	Commercial Markets Update	Discussion	Keith Collins
11.1	Strategic Discussion on Resource Adequacy and the Role of Demand Response	Discussion	Keith Collins / Charles River Associates
	Recess Meeting until 10:00 a.m., Tuesday, April 21, 2026	--	--
	Reconvene General Session 10:00 a.m. Tuesday, April 21, 2026	--	--
12.	CEO Update	Discussion	Pablo Vegas
13.	Consent Agenda	Vote	Chair / Chad V. Seely
13.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	Chair / Chad V. Seely

13.1.1	NPRR1275, Expansion of Qualifying Pipeline Definition for Firm Fuel Supply Service in Phase 3	Vote	--
13.1.2	NPRR1313, Adjustment to the Calculation of the Initial Standby Cost for RMR Resources	Vote	--
13.1.3	NPRR1314, Planning Guide Glossary Transition	Vote	--
13.1.4	NPRR1323, Correction to Inadvertent Removal of Real-Time MCPC Capping for NPRR1290 Phase 2 – URGENT	Vote	--
13.1.5	OBDRR055, Revisions to Non-Spinning Reserve Deployment and Recall Procedure for RTC+B	Vote	--
13.1.6	PGRR139, Related to NPRR1314, Planning Guide Glossary Transition	Vote	--
13.1.7	VCMRR047, Related to NPRR1314, Planning Guide Glossary Transition	Vote	--
14.	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
15.	TAC Report	Discussion	TAC Chair
16.	Reliability Monitor Update	Discussion	Andrew Gallo
17.	Board Committee Reports	--	--
17.1	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
17.1.1	Acceptance of ERCOT Consolidated Financial Statements Audit Report	Vote	Chair
17.1.2	Acceptance of Texas Electric Market Stabilization Funding M LLC Financial Statements Audit Report	Vote	Chair
17.1.3	Acceptance of Texas Electric Market Stabilization Funding N LLC Financial Statements Audit Report	Vote	Chair
17.2	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
17.2.1	Reaffirmation of the Board Policies and Procedures	Vote	Chair
17.3	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
18.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	February 9-10, 2026, 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.	Selection of Independent Financial Auditor for ERCOT Consolidated Financial Statements	Vote	Chair
21.	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding M LLC Financial Statements	Vote	Chair
22.	Selection of Independent Financial Auditor for Texas Electric Market Stabilization Funding N LLC Financial Statements	Vote	Chair
23.	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,



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