ercot

Board of Directors Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
September 14, 2026, 2:45 p.m. to 5:00 p.m.*
Continuing September 15, 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.	June 1-2, 2026 General Session Meeting Minutes	Vote	Chair
4.	High-Impact Policy Discussions in the Stakeholder Process	Discussion	Rebecca Zerwas
5.	Comprehensive Transmission Planning Process Update	Discussion	Kristi Hobbs
6.	Stakeholder Engagement Topic – Comprehensive Transmission Planning	Discussion	Rebecca Zerwas / Kristi Hobbs
6.1	Lower Colorado River Authority (LCRA TSC) and Investor-Owned Utility Segment – CenterPoint Energy Inc.	Discussion	Kris Koellner (LCRA TSC) / Eduardo De Varona (CenterPoint)
6.2	Independent Generator Segment – Constellation Energy Generation and Engie North America Inc.	Discussion	Bryan Sams (Constellation) / Bob Helton (Engie)
6.3	Industrial Consumer Segment – Google	Discussion	Doug Lewin / Eric Schubert (Google)
7.	2026 Annual Membership Meeting Announcement	Discussion	Chair / Chad V. Seely
	Break		
8.	System Planning and Weatherization Update	Discussion	Kristi Hobbs
9.	System Operations Update	Discussion	Dan Woodfin
10.	Interconnection and Grid Analysis Update	Discussion	Jeff Billo
11.	Commercial Markets Update	Discussion	Keith Collins
11.1	ERCOT Staff Response to IMM 2025 State of the Market Report	Discussion	Keith Collins
12.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Recess Meeting until 10:00 a.m., Tuesday, September 15, 2026	--	--

	Reconvene General Session 10:00 a.m. Tuesday, September 15, 2026	--	--
13.	CEO Update	Discussion	Pablo Vegas
14.	Batch Zero Update	Discussion	Jeff Billo
15.	Summer 2026 Operational and Market Review	Discussion	Dan Woodfin / Keith Collins
16.	Consent Agenda	Vote	Chair / Chad V. Seely
16.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	Chair / Chad V. Seely
16.1.1	NPRR1214, Reliability Deployment Price Adder Fix to Provide Locational Price Signals, Reduce Uplift and Risk	Vote	--
16.1.2	NPRR1286, Establish Multi-Value Criteria for Resiliency-Related Transmission Project Evaluation	Vote	--
16.1.3	NPRR1292, Granular Product Type for CRR TOU	Vote	--
16.1.4	NPRR1301, Align Protocols to Constraint Activation Procedure	Vote	--
16.1.5	NPRR1319, Modifications to Seasonal Mothball Periods and Clarification to Evaluation Process	Vote	--
16.1.6	NPRR1320, Reserve Margin Reporting and Miscellaneous Changes for the Report on Capacity, Demand, and Reserves in the ERCOT Region (CDR)	Vote	--
16.1.7	NPRR1326, Add Energy Storage Resource (ESR) State of Charge (SOC) Information to the Ancillary Services Capacity Monitor	Vote	--
16.1.8	NPRR1328, Establishment of Generation Firming Program – URGENT	Vote	--
16.1.9	NPRR1329, Resource Entity Requirements for Self-Limiting Facilities	Vote	--
16.1.10	NPRR1331, Unannounced Generation Capacity Testing	Vote	--
16.1.11	NPRR1335, Implementation of PUCT Changes to Firm Fuel Supply Service for Phase 3 – URGENT	Vote	--
16.1.12	NPRR1336, Language Clean-up for NPRR1188 Implementation – URGENT	Vote	--
16.1.13	NPRR1337, ERS Enhancements – URGENT	Vote	--

16.1.14	NPRR1338, Restructure Long-Term Auction Sequence Auctions to Six Monthly Optimizations	Vote	--
16.1.15	NPRR1339, Protocol Clean Up and Alignment with RTC+B Implementation	Vote	--
16.1.16	NPRR1341, Related to LPGRR077, Profile Decision Tree Excel-to-Word Conversion	Vote	--
16.1.17	NPRR1342, Mitigated Offer Caps for Contract for Capacity Resources – URGENT	Vote	--
16.1.18	NPRR1344, Move OBD to Section 19 – Texas Market Test Plan – URGENT	Vote	--
16.1.19	COPMGRR051, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.20	LPGRR076, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.21	LPGRR077, Profile Decision Tree Excel-to-Word Conversion Program	Vote	--
16.1.22	NOGRR273, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.23	NOGRR286, Addition of 765-kV Operational Voltage Limits	Vote	--
16.1.24	NOGRR287, Load Shed Provisions to Identify and Minimize Overlap of Essential Loads	Vote	--
16.1.25	PGRR123, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.26	PGRR128, Regional Transmission Plan Review of Grid Enhancing Technologies	Vote	--
16.1.27	RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.28	RMGRR186, Related to LPGRR077, Profile Decision Tree Excel-to-Word	Vote	--
16.1.29	RRGRR038, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
16.1.30	SMOGRR031, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--

16.1.31	VCMRR043, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Vote	--
17.	TAC Report	Discussion	TAC Chair
17.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	TAC Chair
17.1.1	PGRR144, Dynamic Model Submission and Review Requirements for Large Loads including Large Electronic Loads	Vote	--
17.1.2	ERCOT Comments on PGRR144, if Any	Discussion	--
17.1.3	Other Comments on PGRR144, if Any	Discussion	--
18.	2027 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Dan Woodfin / Nitika Mago
19.	Board Committee Reports	--	--
19.1	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
19.1.1	Acceptance of 2025 ERCOT 401(k) Savings Plan Audit Report	Vote	Chair
19.2	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
19.3	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
19.3.1	Ratification of Officer	Vote	Chair
19.3.2	Selected Director Term Retention Compensation Program and Board Chair Retainer	Vote	Chair
19.3.3	Board Action on CEO Agreement	Vote	Chair
19.3.4	PUC Action on CEO Agreement	Vote	PUC Chair
20.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	June 1-2, 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		
21.	Vote on Matters from Executive Session	Vote	Chair

21.1	Selection of 2026 ERCOT 401(k) Savings Plan Auditor	Vote	Chair
22.	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.

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