


Urgent Board of Directors Meeting – Teleconference Available by Webcast

February 09, 2021, 09:00 AM

 Add to personal calendar

AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Bill Magness
2.	Election of Board Leadership	Vote	Bill Magness
2.1	Election of Board Chair	Vote	Bill Magness
2.2	Election of Board Vice Chair	Vote	Bill Magness
3.	Committee Member Preferences and Assignments	Discussion	Chair
4.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2021	Vote	Chair
5.	Consent Agenda	Vote	Chair
5.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
5.1.1	NPRR1024, Determination of Significance with Respect to Price Corrections	Vote	--
5.1.2	NPRR1034, Frequency-Based Limits on DC Tie Imports or Exports	Vote	--
5.1.3	NPRR1040, Compliance Metrics for Ancillary Service Supply Responsibility	Vote	--
5.1.4	NPRR1044, Enhancement of SSR Mitigation Requirement	Vote	--
5.1.5	NPRR1048, Clarification on NPRR978 Short-Term Adequacy Reports	Vote	--
5.1.6	NPRR1049, Management of DC Tie Load Zone Modifications	Vote	--
5.1.7	NPRR1050, Change to the Summer Commercial Operations Date Deadline for Including Planned Generation Capacity in Reports on the Capacity, Demand and Reserves in the ERCOT Region	Vote	--
5.1.8	NPRR1051, Removal of the Price Floor Applied to Day-Ahead Settlement Point Prices	Vote	--
5.1.9	NPRR1052, Load Zone Pricing for Settlement Only Storage Prior to NPRR995 Implementation	Vote	--
5.1.10	NPRR1053, BESTF-9 Exemption from Ancillary Service Supply Compliance Requirements for Energy Storage Resources Affected by EEA Level 3 Charging Suspensions	Vote	--
5.1.11		Vote	--

NPRR1054, Removal of Oklaunion Exemption Language		
5.1.12	Vote	--
PGRR085, Dynamic Model Improvements		
5.1.13	Vote	--
PGRR086, Related to RRGR027, Clarify Models Required to Proceed with an FIS		
5.1.14	Vote	--
PGRR087, Remedial Action Scheme Planning Assumptions		
5.1.15	Vote	--
RRGR027, Clarify Models Required to Proceed with an FIS		
5.1.16	Vote	--
SMOGR024, Implement NPRR1020 – URGENT		
6. December 8, 2020 General Session Urgent Meeting Minutes	Vote	Chair
7. Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
7.1	Discussion	--
CEO Update		
7.2	Discussion	Mandy Bauld
2021 Major Projects Update		
7.3	Discussion	Matt Mereness
Passport Program Update		
8. Independent Market Monitor (IMM) Report	Discussion	IMM
9. TAC Report	Discussion	TAC Chair
9.1	Vote	--
Non-Unanimous Revision Requests Recommended by TAC for Approval		
9.1.1	Vote	--
NPRR994, Clarify Generator Interconnection Neutral Project Classification		
Recess for February 9, 2021 ERCOT Urgent Nominating Committee Meeting scheduled to start no earlier than 10:00 am and to convene prior to the Committee Reports	--	--
10. Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	Vote	--
F&A Committee Charter		
10.2	Vote	--
Market Credit Risk Corporate Standard		
10.3	Vote	--
Financial Corporate Standard		
10.4	Vote	--
Investment Corporate Standard		
11. Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	Vote	--
HR&G Committee Charter		
11.2	Vote	--
Election of Chief Executive Officer and Ratification of Officers		
11.3	Discussion	Chair
Proposed 2022 ERCOT Board Meeting and Annual Meeting Schedule		
12. Nominating Committee Report	Discussion	Nominating Chair
12.1	Vote	Chair
Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director		
13. 2020 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
14. Other Urgent Business	Discussion	Chair
Convene Executive Session	--	--

December 8, 2020 Executive Session Urgent Meeting Minutes	Vote	Chair
Risk Management Matters	Discussion	Staff
Security Update	Discussion	Staff
Compliance Update	Discussion	Staff
Contract Matters	Discussion	Staff
Personnel	Discussion	Staff
Litigation and Regulatory Matters	Discussion	Chad V. Seely
Reconvene General Session	--	--
15. Vote on Matters from Executive Session	Vote	Chair
16. 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.

The next regularly-scheduled Board Meeting is expected to be held on
April 13, 2021.

A live meeting webcast will be available on the main web page for the Board:
<http://www.ercot.com/committee/board>.

Any person who wants to provide public comment on the agenda items can do so by sending an email to Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary, at Vickie.Leady@ercot.com by 5:00 pm on Monday, February 8, 2021, with the following information:

1. Your name
2. The company or organization that you represent, if applicable
3. Your preferred email address
4. Your telephone number where you can be reached immediately prior and during the urgent Board meeting
5. The agenda item for which you plan to provide comment
6. The general substance of your comment

Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.

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(214) 432-5905 (main office) or (800) 573-3160 (toll free).

SCHEDULED BOARD OF DIRECTORS MEETINGS

[Oct 13, 2020 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Dec 08, 2020 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

► [Feb 09, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Apr 13, 2021 - Board of Directors Meeting](#)

[Jun 08, 2021 - Board of Directors Meeting](#)

[Aug 10, 2021 - Board of Directors Meeting](#)

[Oct 12, 2021 - Board of Directors Meeting](#)



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KEY DOCUMENTS

0 February 9, 2021 Urgent Board General Session Agenda

(Feb 02, 2021 – pdf – 162.3 KB)

3 Committee Member Preferences and Assignments

(Feb 04, 2021 – pdf – 170.3 KB)

4 Confirmation of TAC Chair and Vice Chair for 2021

(Feb 02, 2021 – pdf – 215.4 KB)

5.1 Unopposed Revision Requests

(Feb 02, 2021 – zip – 2.1 MB)

6 December 8, 2020 Draft Board General Session Meeting Minutes

(Feb 02, 2021 – pdf – 361.5 KB)

7.1 CEO Update

(Feb 02, 2021 – pdf – 586.8 KB)

7.2 2021 Major Projects Update

(Feb 02, 2021 – pdf – 239 KB)

7.3 Board Passport Update

(Feb 02, 2021 – pdf – 503.2 KB)

8 Independent Market Monitor (IMM) Report

(Feb 02, 2021 – pdf – 449.7 KB)

9 TAC Report

(Feb 02, 2021 – pdf – 248.4 KB)

9.1 Non Unanimous Revision Requests

(Feb 02, 2021 – zip – 139.7 KB)

10.1 FA Committee Charter

(Feb 02, 2021 – pdf – 485.7 KB)

10.2 Market Credit Risk Corporate Standard

(Feb 02, 2021 – pdf – 427.4 KB)

10.3 Financial Corporate Standard

(Feb 02, 2021 – pdf – 536.4 KB)

10.4 Investment Corporate Standard

(Feb 02, 2021 – pdf – 429.4 KB)

11.1 HRG Committee Charter

(Feb 02, 2021 – pdf – 1.1 MB)

11.2 Election of CEO and Ratification of Officers

(Feb 02, 2021 – pdf – 249.6 KB)

11.3 Proposed 2022 Board Meeting and Annual Meeting Schedule

(Feb 02, 2021 – pdf – 159.8 KB)

12.1 Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director

(Feb 02, 2021 – pdf – 222.4 KB)

13 2020 Internal Revenue Service Form 990 Questionnaire

(Feb 02, 2021 – pdf – 124.2 KB)

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