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Urgent Board of Directors Meeting – Teleconference Available by Webcast

April 13, 2021, 09:00 AM

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AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Consent Agenda	Vote	Corporate Secretary
2.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR1023, Change to CRR Repossession Process	Vote	--
2.1.2	NPRR1045, Transmission Operator Definition and Designation	Vote	--
2.1.3	NPRR1057, Modification to Real-Time Hub Price Formulas for Fully De-Energized Hubs	Vote	--
2.1.4	NPRR1059, Ability for MOUs and ECs to Send Non-BUSIDRRQ Interval Data	Vote	--
2.1.5	NPRR1065, Implementation Adjustment for NPRR917	Vote	--
2.1.6	NPRR1066, Interconnection of Existing Generation Owned by a Municipally Owned Utility (MOU) or Electric Cooperative (EC) Transferring Load into the ERCOT System	Vote	--
2.1.7	NPRR1069, Align Ancillary Service Responsibility for ESRs with NPRR987 – URGENT	Vote	--
2.1.8	NOGRR219, Related to NPRR1045, Transmission Operator Definition and Designation	Vote	--
2.1.9	OBDRR028, Related to NPRR1069, Align Ancillary Service Responsibility for ESRs with NPRR987	Vote	--
3.	Executive Updates	Discussion	Staff
4.	TAC Report	Discussion	TAC Chair
4.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1060, Improvements to ERS Testing Requirements and Other ERS Items	Vote	--
4.1.2	OBDRR027, Clarify Implementation Timeline for OBDRR023	Vote	--
4.2	Passport Program Update	Discussion	Matt Mereness

5. Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
6. Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
6.1	Vote	--
2022 ERCOT Board Meeting and Annual Meeting Schedule		
Break	--	--
Convene Executive Session	--	--
Risk Management Matters	Discussion	Staff
Security Update	Discussion	Staff
Compliance Update	Discussion	Staff
Contract Matters	Discussion	Staff
Litigation and Regulatory Matters	Discussion	Chad V. Seely
Personnel	Discussion	Staff
Reconvene General Session	--	--
7. Vote on Matters from Executive Session	Vote	Corporate Secretary
8. Election of ERCOT Interim President and Chief Executive Officer	Vote	Corporate Secretary
9. ERCOT Decision regarding Exiting Energy Emergency Alert (EEA) Level 3 on Operating Days February 18 and 19, 2021	Discussion/ Possible Vote	Shannon McClendon/ Bill Magness Dave Maggio
10. Real-Time Market Price Correction for Software Error on Operating Day February 15, 2021 regarding Deployed Emergency Response Service (ERS)	Vote	
11. Other Urgent Business	Discussion	Corporate Secretary
12. Adjournment	--	Corporate Secretary

*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
June 8, 2021.

Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to corporate@ercot.com by 5:00 pm on Monday, April 12, 2021, with the following information:

1. Your name
2. The company or organization that you represent, if applicable
3. Your preferred email address
4. The agenda item for which you plan to provide comment
5. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<http://www.ercot.com/committee/board>

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SCHEDULED BOARD OF DIRECTORS MEETINGS

[Mar 03, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Mar 12, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

► [Apr 13, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

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

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

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

[Dec 14, 2021 - Board of Directors Meeting](#)

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KEY DOCUMENTS

[0 April 13, 2021 Urgent Board General Session Agenda](#)

(Apr 06, 2021 – pdf – 144.5 KB)

[2.1 Unopposed Revision Requests](#)

(Apr 06, 2021 – zip – 1.2 MB)

[3 Executive Updates](#)

(Apr 06, 2021 – pdf – 580.4 KB)

[4 TAC Report](#)

(Apr 06, 2021 – pdf – 286.9 KB)

[4.1 Non Unanimous Revision Requests](#)

(Apr 06, 2021 – zip – 437.6 KB)

[4.2 Passport Program Update](#)

(Apr 06, 2021 – pdf – 626.8 KB)

[6.1 2022 Board Meeting and Annual Meeting Schedule](#)

(Apr 06, 2021 – pdf – 240.6 KB)

[8 Election of ERCOT Interim President and Chief Executive Officer Template](#)

(Apr 06, 2021 – pdf – 237.7 KB)

[9 Revised 04 07 2021 ERCOT Decision re Exiting Energy Emergency \(EEA\) Level 3 on OD 02 18 19 2021](#)

(Apr 07, 2021 – pdf – 151 KB)

[9 ERCOT Legal Memo re Board Authority to Correct Market Prices for OD 02 18 19 2021](#)

(Apr 08, 2021 – pdf – 160.2 KB)

[9 ERCOT Decision re Exiting Energy Emergency Alert \(EEA\) Level 3 on OD 02 18 19 2021](#)

(Apr 06, 2021 – pdf – 120.3 KB)

[10 RTM Price Correction for Software Error on Operating Day February 15, 2021 re Deployed ERS](#)

(Apr 06, 2021 – pdf – 449 KB)

10 RTM Price Correction for Software Error on Operating Day February 15, 2021 re Deployed ERS Attachments

(Apr 06, 2021 – zip – 1.5 MB)

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