

**Urgent Board of Directors Meeting By Teleconference**

Live Public Webcast Available on ERCOT.com (*details at end of agenda*)

June 7, 2021; 8:30 a.m. to 1:00 p.m.; Continuing June 8, 2021, 8:30 a.m. to 2:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene Meeting at 8:30 a.m., Monday, June 7, 2021</b>		
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
	<b>Convene Executive Session</b>	--	--
	Personnel/Interviews of Executive Search Firms for Chief Executive Officer Search	Discussion	Meeting Presiding Director
	<b>Recess Meeting until 8:30 a.m., Tuesday, June 8, 2021</b>	--	--
3.	Reconvene General Session and Announce Proxies and Segment Alternates	Discussion	Meeting Presiding Director
4.	Notice of Written Public Comment, if Any	Discussion	Meeting Presiding Director
5.	Consent Agenda	Vote	Meeting Presiding Director
5.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
5.1.1	NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols	Vote	--
5.1.2	NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report	Vote	--
5.1.3	NPRR1064, Identification of Chronic Congestion	Vote	--
5.1.4	NPRR1071, Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities	Vote	--
5.1.5	NPRR1074, "mp" Definition Revision – URGENT	Vote	--
5.1.6	LPGR068, Add BUSLRG and BUSLRGDG Profile Types	Vote	--

5.1.7	NOGRR199, Related to NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols	Vote	--
5.1.8	PGRR088, Include Financial Security Amount in the Monthly Generator Interconnection Status Report	Vote	--
5.1.9	RMGRR164, Related to NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report	Vote	--
6.	General Session Meeting Minutes	Vote	Meeting Presiding Director
6.1	February 9, 2021 Urgent Meeting	Vote	--
6.2	February 24, 2021 Urgent Meeting	Vote	--
7.	Chief Executive Officer (CEO) Update	Discussion	Brad Jones
8.	2021 Summer Outlook	Discussion	Brad Jones
8.1	2021 Summer Weather Update	Discussion	Chris Coleman
8.2	2021 Summer Markets and Credit	Discussion	Kenan Ögelman
9.	Independent Market Monitor (IMM) 2020 State of the Market Report for the ERCOT Electricity Markets	Discussion	Carrie Bivens, IMM
10.	TAC Report	Discussion	TAC Chair
10.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
10.1.1	NPRR01075, Update Telemetered HSL and/or MPC for ESRs in Real-Time to Meet Ancillary Service Resource Responsibility – URGENT	Vote	--
10.2	Passport Program Update	Discussion	Matt Mereness
11.	Options for Delivery of Public Information about Legal Proceedings against ERCOT for Board Review	Discussion	Shannon K. McClendon
12.	Possible Human Resources and Governance Committee Assignment regarding Parameters for Executive Session Matters and for Board Expectations of ERCOT Staff	Discussion	Shannon K. McClendon
13.	Review of Communications Matters including ListServ Status, Reporting of ERCOT Staff's Public Activities to Board and Recent Notices to Market Participants	Discussion/ Possible Vote	Shannon K. McClendon
14.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
15.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
15.1	Ratification of Officers	Vote	--

16.	Other Urgent Business	Discussion	Meeting Presiding Director
	<b>Reconvene Executive Session</b>	--	--
	February 9, 2021 Urgent Meeting Executive Session Minutes	Vote	Meeting Presiding Director
	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
	<b>Reconvene General Session</b>	--	--
17.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
18.	Adjournment	--	Meeting Presiding Director

\*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 provide public comment on the agenda items can do so in writing by sending an email to [corporate@ercot.com](mailto:corporate@ercot.com) by 5:00 pm on Friday, June 4, 2021, with the following information:

- Your name
- The company or organization that you represent, if applicable
- Your preferred email address
- The agenda item for which you plan to provide comment
- 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>

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).