



## Urgent Board of Directors Meeting – Teleconference Available by [Mobile Version](#) Webcast

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10:00 AM

### Agenda

Urgent Board of Directors Meeting By Teleconference  
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)  
June 28, 2021; 10:00 a.m. to 11:00 a.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
3.	Notice of Written Public Comment, if Any	Discussion	Meeting Presiding Director
4.	Consent Agenda	Vote	Meeting Presiding Director
4.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
4.1.1	NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap – URGENT	Vote	--
4.1.2	NPRR1081, Revisions to Real-Time Reliability Deployment Price Adder to Consider Firm Load Shed – URGENT	Vote	--
4.1.3	OBDRR030, Related to NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap	Vote	--
5.	Other Urgent Business	Discussion	Meeting Presiding Director
	<b>Convene Executive Session</b>	--	--
	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	Staff
	<b>Reconvene General Session</b>	--	--
6.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
7.	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 12:00 p.m. on Sunday, June 27, 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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(214) 432-5905 (main office) or (800) 573-3160 (toll free).

## SCHEDULED BOARD OF DIRECTORS MEETINGS

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[Jun 07, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Jun 08, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)



► [Jun 28, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

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

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

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

[Feb 08, 2022 - Board of Directors Meeting](#)

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## KEY DOCUMENTS

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### [0 June 28, 2021 Urgent Board General Session Agenda](#)

(Jun 24, 2021 – pdf – 86.7 KB)

### [4.1 Unopposed Revision Requests](#)

(Jun 24, 2021 – zip – 598 KB)

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