

Board of Directors Meeting

Building TCC4, Rio Grande Conference Room; 800 Airport Road, Taylor, Texas

December 9, 2021, 11:00 a.m. to 4:00 p.m.; Continuing December 10, 2021, 8:30 a.m. to 12:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene Meeting at 11:00 a.m., Thursday, December 9, 2021		
1.	Call General Session to Order and Announce Proxies	--	Chair
	Convene Executive Session	--	--
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky
	October 22, 2021 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Update	Discussion	Staff
	Selection of 2022 Independent System and Organization Control Auditor	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Chair
	Conclude Executive Session	--	--
	Recess Meeting until 8:30 a.m., Friday, December 10, 2021	--	--
2.	Reconvene General Session and Announce Proxies	Discussion	Chair
3.	Vote on Matters from Executive Session	Discussion	Chair
4.	Notice of Public Comment, if Any	Discussion	Chair
5.	Consent Agenda	Vote	Chair
5.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
5.1.1	NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs	Vote	--
5.1.2	NPRR1091, Changes to Address Market Impacts of Additional Non-Spin Procurement – URGENT	Vote	--
5.1.3	NPRR1094, Allow Under Frequency Relay Load to be Manually Shed During EEA3	Vote	--
5.1.4	NPRR1101, Create Non-Spin Deployment Groups made up of Generation Resources Providing Off-Line Non-Spinning Reserve and Load Resources that are Not Controllable Load Resources Providing Non-Spinning Reserve – URGENT	Vote	--

5.1.5	NPRR1103, Securitization - PURA Subchapter M Default Charges – URGENT	Vote	--
5.1.6	NPRR1104, As-Built Definition of Real Time Liability Extrapolated (RTLE) – URGENT	Vote	--
5.1.7	NPRR1107, Addition of Weatherization Inspection Fees to the ERCOT Fee Schedule and Clarification of Generation Interconnection Request Fees – URGENT	Vote	--
5.1.8	NOGRR233, Related to NPRR1094, Allow Under Frequency Relay Load to be Manually Shed During EEA3	Vote	--
5.1.9	OBDRR035, Related to NPRR1101, Create Non-Spin Deployment Groups made up of Generation Resources Providing Off-Line Non-Spinning Reserve and Load Resources that are Not Controllable Load Resources Providing Non-Spinning Reserve	Vote	--
5.1.10	PGRR092, Related to NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs	Vote	--
5.1.11	RRGRR029, Related to NPRR1077, Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs	Vote	--
6.	General Session Meeting Minutes	Vote	Chair
6.1	October 12, 2021 Meeting	Vote	--
6.2	October 22, 2021 Meeting	Vote	--
7.	CEO Update	Discussion	Brad Jones
8.	Report on Compliance with Committee Charter Requirements	Discussion	Chad V. Seely
9.	Review 2021 Financial Summary	Discussion	Sean Taylor
10.	Results of Examination and Independence Report from the System and Organization Control Auditor	Discussion	Schellman & Company
11.	Acceptance of 2021 System and Organization Control Audit Report	Vote	Christine Hasha/ Schellman & Company
12.	Human Resources Operations Report	Discussion	Mara Spak
13.	2022 ERCOT Key Performance Indicators (KPIs)	Vote	Betty Day
14.	ERCOT Discussion on FERC, NERC and NERC Regional Entity Staff Final Report on February 2021 Cold Weather Outages in Texas and the South Central United States	Discussion	Betty Day
15.	Independent Market Monitor (IMM) Report	Discussion	IMM
16.	Confirmation of 2022 TAC Representatives	Vote	Chair

17.	TAC Report	Discussion	TAC Chair
17.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
17.1.1	NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA) – URGENT	Vote	--
17.1.2	NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA) – URGENT	Vote	--
17.1.3	NPRR1109, Process for Reinstating Decommissioned Generation Resources – URGENT	Vote	--
17.1.4	NOGRR236, Related to NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA) – URGENT	Vote	--
17.1.5	NOGRR237, Related to NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA) – URGENT	Vote	--
17.1.6	OBDRR036, Related to NPRR1106, Deployment of Emergency Response Service (ERS) Prior to Declaration of Energy Emergency Alert (EEA)	Vote	--
18.	2022 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Nitika Mago
19.	Day-Ahead Market Price Correction for Generic Transmission Constraint (GTC) Modeling Error	Vote	Dave Maggio
20.	Lower Rio Grande Valley (LRGV) System Enhancement Regional Planning Group Project	Vote	Woody Rickerson
21.	Approval of Standard Form Letter of Credit for Satisfying Securitization Default Charge Credit Requirements for PURA Subchapter M	Vote	Mark Ruane
22.	Ratification of Prior Board Actions Taken at Urgent Meetings by Teleconference	Vote	Chad V. Seely
23.	Other Business	Discussion	Chair
24.	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:
<http://www.ercot.com/committee/board>.

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