



[Home](#) > [Meeting Calendar](#) > Event Details

Board of Directors Meeting

June 21, 2022 Add to personal calendar

08:30 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744

Boardroom B

Agenda

Item	Topic	Topic Type	Presenter	
1.	Call General Session to Order and Announce Proxies	--	Chair	
2.	Notice of Public Comment, if Any	Discussion	Chair	
3.	Consent Agenda	Vote	Chair	
3.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--	
3.1.1	NPRR1100, Allow Generation Resources and Energy Storage Resources to Serve Customer Load When the Customer and the Resource are Disconnected from the ERCOT System – URGENT	Vote	--	
3.1.2	NPRR1110, Black Start Requirements Update	Vote	--	
3.1.3	NPRR1119, Removal of Extraneous Language Pertaining to the Calculation of Weekly Generation and Load Resource Capacity Forecasts	Vote	--	
3.1.4	NPRR1121, Add a Posting Requirement to the Exceptional Fuel Cost Submission Process	Vote	--	
3.1.5	NPRR1129, Posting ESI IDs of Transmission-Voltage Customer Opt-Outs – URGENT	Vote	--	
3.1.6	NPRR1130, Weatherization Inspection Fees Sunset Date Extension – URGENT	Vote	--	
3.1.7	PGRR100, Steady-State Case Building Timeline Update	Vote	--	
4.	April 28, 2022 General Session Meeting Minutes	Vote	Chair	
5.	2023 ERCOT Board Meeting and Annual Meeting Schedule	Vote	Chair	
6.	CEO Update	Discussion	Brad Jones	
6.1	ERCOT Analysis of Environmental Protection Agency (EPA) Federal Implementation Plan (FIP) Regional Ozone Transport Rule	Discussion	Woody Rickerson	
7.	2022 Summer Outlook	Discussion	Brad Jones	
7.1	2022 Summer Weather Update	Discussion	Chris Coleman	
	2022 Summer Operations	Discussion	Woody Rickerson	
7.3	2022 Summer Markets and Credit			
8.	Independent Market Monitor (IMM) 2021 State of the Market Report for the ERCOT Electricity Markets			
	Break			

x

Please take this brief (12-question) survey to help us improve the website experience.

How likely are you to recommend the ERCOT website to others?

012345678910

0 = Not Likely10 = Very Likely



10.	Board-Tabled Revision Requests	Vote	Chair	
10.1	NPRR1112, Reduction of Unsecured Credit Limits – URGENT	Vote	--	
10.1.1	ERCOT Presentation on Information Requested by Board	--	Staff	
10.1.2	ERCOT Statement	--	Staff	
10.1.3	TAC Advocate Statement	--	TAC Advocate	
10.1.4	Background Information	--	--	
11.	Approval of Methodology for Calculating Maximum Daily Resource Planned Outage Capacity	Vote	Woody Rickerson	
11.1	ERCOT Recommendation	--	Woody Rickerson	
11.2	TAC Feedback	--	TAC Chair	
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	≡
12.1	F&A Committee Charter	Vote	--	
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	
13.1	HR&G Committee Charter	Vote	--	
14.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair	
15.	Other Business	Discussion	Chair	
	Convene Executive Session	--	--	
	April 28, 2022 Executive Session Meeting Minutes	Vote	Chair	
	Risk Management Matters	Discussion	Staff	
	Security Matters	Discussion	Staff	
	Compliance Matters	Discussion	Staff	
	Contract Matters	Discussion	Staff	
	Litigation and Regulatory Matters	Discussion	Chad V. Seely	
	Reconvene General Session	--	--	
16.	Vote on Matters from Executive Session	Vote	Chair	
	Reconvene Executive Session	--	--	
	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 during 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

x

Please take this brief (12-question) survey to help us improve the website experience.

How likely are you to recommend the ERCOT website to others?

0

1

2

3

4

5

6

7

8

9

10

0 = Not Likely10 = Very Likely



of 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: <https://www.ercot.com/committees/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).

SCHEDULED BOARD MEETINGS

Apr 28, 2022 - Board of Directors Meeting

Jun 14, 2022 - Board of Directors Meeting (RESCHEDULED TO June 21, 2022)

Jun 21, 2022 - Board of Directors Meeting

Aug 09, 2022 - Board of Directors Meeting (RESCHEDULED TO August 16, 2022)

Aug 16, 2022 - Board of Directors Meeting

Oct 11, 2022 - Board of Directors Meeting (RESCHEDULED TO October 18, 2022)

Oct 18, 2022 - Board of Directors Meeting

Subscribe to meeting updates

Key Documents

2 Notice of Public Comment, if Any	Jun 13, 2022 - pdf - 99 KB
3.1 Unopposed Revision Requests	Jun 13, 2022 - zip - 793 KB
4 April 28, 2022 Board General Session Meeting Minutes	Jun 14, 2022 - pdf - 247.8 KB
5 2023 ERCOT Board Meeting and Annual Meeting Schedule	Jun 13, 2022 - pdf - 130.6 KB
6 CEO Update	Jun 14, 2022 - pdf - 222.1 KB
7.1 2022 Summer Weather Update	Jun 13, 2022 - pdf - 2.2 MB
7.3 2022 Summer Markets and Credit	Jun 14, 2022 - pdf - 319 KB
8 Independent Market Monitor (IMM) 2021 State of the Market Report for the ERCOT Electricity Markets	Jun 13, 2022 - pdf - 538.2 KB
9 TAC Report	Jun 13, 2022 - pdf - 162.3 KB
10.1 NPRR1112, Reduction of Unsecured Credit Limits	Jun 13, 2022 - pdf - 98.4 KB
10.1.1 ERCOT Presentation on Information Requested by Board	Jun 14, 2022 - pdf -
10.1.3 TAC Advocate Statement	
10.1.4 Background Information	
11 Approval of Methodology for Calculating Maximum Daily Resource Planned Outage Capacity	



[11.1 ERCOT Recommendation](#)

Jun 13, 2022 - pdf -
258.6 KB

[11.2 TAC Feedback](#)

Jun 13, 2022 - pdf -
127.6 KB

[12.1 FA Committee Charter](#)

Jun 13, 2022 - pdf -
747 KB

[13.1 HR&G Committee Charter](#)

Jun 13, 2022 - pdf -
512.4 KB

All information is posted as Public in accordance with the ERCOT Websites Content Management Corporate Standard.

About ERCOT

Services

Committees & Groups

Market Rules

Market Information

Grid Information

Market Participants

Quick Links

Ethics Point

Operations Messages

Project Status

Service Level Agreements

ERCOT Applications

Grid and Market Conditions

ERCOT Market Information List

Resource Integration & Ongoing Operations – Resource Services

Contact Us

Glossary

Careers

Locations

Calendar

STAY CONNECTED

SOCIAL

News & Press

Mailing Lists

News & Publications

Sitemap Terms of Use Privacy

© 1996-2022 Electric Reliability Council of Texas, Inc. All rights reserved.

x

Please take this brief (12-question) survey to help us improve the website experience.

How likely are you to recommend the
ERCOT website to others?

0 1 2 3 4 5 6 7 8 9 10

0 = Not Likely

10 = Very Likely