



Board of Directors Meeting  
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
February 28, 2023, 8:30 a.m. to 12:30 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2023	Vote	Chair
4.	Consent Agenda	Vote	Chair
4.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1144, Station Service Backup Power Metering	Vote	--
4.1.2	NPRR1147, Update and Improve Notification and Evaluation Processes Associated with Reliability Must-Run (RMR)	Vote	--
4.1.3	NPRR1149, Implementation of Systematic Ancillary Service Failed Quantity Charges	Vote	--
4.1.4	NPRR1151, Protocol Revision Subcommittee Meeting Requirement	Vote	--
4.1.5	NPRR1153, ERCOT Fee Schedule Changes	Vote	--
4.1.6	NPRR1158, Remove Sunset Date for Weatherization Inspection Fees	Vote	--
4.1.7	NPRR1159, Related to RMGRR171, Changes to Transition Process that Require Opt-in MOU or EC that are Designating POLR to provide Mass Transition Methodology to ERCOT	Vote	--
4.1.8	PGRR102, Dynamic Operation Model Improvement	Vote	--
4.1.9	RMGRR171, Changes to Transition Process that Require Opt-in MOU and EC that are Designating POLR to provide Mass Transition Methodology to ERCOT	Vote	--
5.	December 20, 2022 General Session Meeting Minutes	Vote	Chair
6.	CEO Update	Discussion	Pablo Vegas
7.	Review of Winter Storm Elliott	Discussion	Dan Woodfin
8.	Independent Market Monitor (IMM) Report	Discussion	IMM
9.	TAC Report	Discussion	TAC Chair
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1	F&A Committee Charter	Vote	--
10.2	Financial Corporate Standard	Vote	--
10.3	Investment Corporate Standard	Vote	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair

11.1	HR&G Committee Charter	Vote	--
11.2	Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	--
11.3	Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	--
11.4	Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	--
11.5	Proposed Modifications to Form Ethics Agreement for Directors	Vote	--
12.	Reliability and Markets Committee Report	Discussion	R&M Chair
12.1	R&M Committee Charter	Vote	--
12.2	Market Credit Risk Corporate Standard	Vote	--
13.	2022 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
14.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	December 20, 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
	<b>Reconvene General Session</b>	--	--
15.	Vote on Matters from Executive Session	Vote	Chair
	<b>Reconvene Executive Session</b>	--	--
	Personnel	Discussion	Staff
	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:

- Name
- Company or organization, if applicable
- Preferred email address
- The agenda item(s) for which comments will be made
- 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>.

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