

Board of Directors Meeting

February 11, 2020, 01:00 PM

 Add to personal calendar

ERCOT Austin Room 206
7620 Metro Center Dr.
Austin, TX 78744

AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order	--	Chair
2.	Election of Board Chair and Board Vice Chair	Vote	Bill Magness
3.	Announce Proxies and Segment Alternates	--	Chair
4.	Committee Member Preferences and Assignments	Discussion	Chair
5.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2020	Vote	Chair
6.	Consent Agenda	Vote	Chair
6.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
6.1.1	NPRR826, Mitigated Offer Caps for RMR Resources	Vote	--
6.1.2	NPRR838, Updated O&M Cost for RMR Resources	Vote	--
6.1.3	NPRR955, Define Limited Impact Remedial Action Scheme (RAS)	Vote	--
6.1.4	NPRR963, Base Point Deviation Settlement and Deployment Performance Metrics for Energy Storage Resources (Combo Model)	Vote	--
6.1.5	NPRR964, Improvement of RMR Process and Removal of Synchronous Condenser Unit and Agreement	Vote	--
6.1.6	NPRR967, Remove the 10 MW Limit from the Definition of Limited Duration Resource (LDR	Vote	--
6.1.7	NPRR970, Reliability Unit Commitment (RUC) Fuel Dispute Process Clarification	Vote	--
6.1.8	NPRR971, Replacing the Real-Time Average Incremental Energy Cost	Vote	--
6.1.9	NPRR974, Capacity Insufficiency Operating Condition Notice (OCN) Transparency	Vote	--
6.1.10	NPRR977, Create MIS Posting for RUC Cancellations	Vote	--
6.1.11	NPRR978, Alignment with Amendments to PUCT Substantive Rule 25.505	Vote	--
6.1.12		Vote	--

NPRR980, Accounting for NSO Forced Outages and GINR Inactive Projects in the Report on the Capacity, Demand and Reserves in the ERCOT Region		
6.1.13	Vote	--
NPRR982, Alignment of Block Load Transfer (BLT) Requirements Between Protocols and Nodal Operating Guide		
6.1.14	Vote	--
NPRR985, Modify Forward Adjustment Factors to Include Pricing for the Current Operating Day		
6.1.15	Vote	--
NPRR986, BESTF-2 Energy Storage Resource Energy Offer Curves, Pricing, Dispatch, and Mitigation - URGENT		
6.1.16	Vote	--
NPRR988, Correction to Conditions for DAM Award Eligibility for PTP Obligations with Links to an Option – URGENT		
6.1.17	Vote	--
NOGRR183, Remedial Action Scheme (RAS) Submittal and Review Requirements		
6.1.18	Vote	--
SCR806, Adding QSE and DME Information to Disclosure Reports		
6.1.19	Vote	--
VCMRR026, Related to NPRR970, Reliability Unit Commitment (RUC) Fuel Dispute Process Clarification		
7. December 10, 2019 General Session Meeting Minutes	Vote	Chair
8. Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
8.1	Discussion	--
CEO Update		
8.2	Discussion	Mandy Bauld
2020 Major Projects Update		
9. Independent Market Monitor (IMM) Report Break	Discussion	IMM
10. TAC Report	Discussion	TAC Chair
10.1	Discussion	Matt Mereness, RTCTF Chair
Real-Time Co-optimization (RTC) Task Force (RTCTF) Update		
10.1.1	Vote	--
RTC Key Principles (KPs)		
11. ERCOT Recommendation to PUC Project No. 46304, Oversight Proceeding Regarding ERCOT Matters Arising Out of PUC Docket No. 45624 Relating to DC Tie Project Proposed by Southern Cross Transmission, LLC, Directive 7 – ERCOT Determination regarding DC Tie Congestion Management	Vote	Matt Mereness
12. Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	Vote	--
F&A Committee Charter		
12.2	Vote	--
Market Credit Risk Corporate Standard		
12.3	Vote	--
Financial Corporate Standard		
12.4	Vote	--
Investment Corporate Standard		
13. Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.1	Vote	--
HR&G Committee Charter		
13.2	Vote	--

Election of Chief Executive Officer and Ratification of Officers		
13.3	Discussion	Chair
Proposed 2021 ERCOT Board Meeting and Annual Meeting Schedule		
14. Nominating Committee Report	Discussion	Nominating Chair
15. 2019 Internal Revenue Service Form 990 Questionnaire	Discussion	Sean Taylor
16. Other Business	Discussion	Chair
Convene Executive Session	--	--
December 10, 2019 Executive Session Meeting Minutes	Vote	Chair
Risk Management Matters	Discussion	Staff
Security Update	Discussion	Staff
Compliance Update	Discussion	Staff
Contract Matters	Discussion	Staff
Personnel	Discussion	HR&G Chair
Litigation and Regulatory Matters	Discussion	Chad V. Seely
Reconvene General Session	--	--
17. Vote on Matters from Executive Session	Vote	Chair
18. Adjournment	--	Chair

Additional Information

A live meeting webcast will be available on the main web page for the Board:
<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).

SCHEDULED BOARD OF DIRECTORS MEETINGS

[Oct 08, 2019 - Board of Directors Meeting](#)

[Dec 10, 2019 - Board of Directors Meeting](#)

► [Feb 11, 2020 - Board of Directors Meeting](#)

[Apr 14, 2020 - Board of Directors Meeting](#)

[Jun 09, 2020 - Board of Directors Meeting](#)

[Aug 11, 2020 - Board of Directors Meeting](#)

[Oct 13, 2020 - Board of Directors Meeting](#)

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KEY DOCUMENTS

0 February 11, 2020 Board General Session Agenda

(Feb 04, 2020 – pdf – 49.3 KB)

4 Committee Member Preferences and Assignments

(Feb 04, 2020 – pdf – 124.8 KB)

5 Confirmation of TAC Chair and Vice Chair for 2020

(Feb 04, 2020 – pdf – 223.8 KB)

6.1 Unopposed Revision Requests Recommended by TAC for Approval

(Feb 04, 2020 – zip – 1.2 MB)

7 December 10, 2019 Board General Session Meeting Minutes

(Feb 04, 2020 – pdf – 273.4 KB)

8.1 CEO Update

(Feb 04, 2020 – pdf – 690.6 KB)

8.2 2020 Major Projects Update

(Feb 04, 2020 – pdf – 315.1 KB)

9 Independent Market Monitor (IMM) Report

(Feb 04, 2020 – pdf – 2.2 MB)

10 TAC Report

(Feb 04, 2020 – pdf – 59.4 KB)

10.1 Real Time Co optimization (RTC) Task Force (RTCTF) Update

(Feb 04, 2020 – pdf – 236.1 KB)

10.1.1 RTC Key Principles (KPs)

(Feb 04, 2020 – pdf – 1.1 MB)

11 ERCOT Rec to PUC Project No. 46304

(Feb 04, 2020 – pdf – 178.9 KB)

12.1 FA Committee Charter

(Feb 04, 2020 – pdf – 557.7 KB)

12.2 Market Credit Risk Corporate Standard

(Feb 04, 2020 – pdf – 426.3 KB)

12.3 Financial Corporate Standard

(Feb 04, 2020 – pdf – 426.2 KB)

12.4 Investment Corporate Standard

(Feb 04, 2020 – pdf – 441.8 KB)

13.1 HRG Committee Charter

(Feb 04, 2020 – pdf – 1017.7 KB)

13.2 Election of CEO and Ratification of Officers

(Feb 04, 2020 – pdf – 33.4 KB)

13.3 Proposed 2021 ERCOT Board Meeting and Annual Meeting Schedule

(Feb 04, 2020 – pdf – 160.9 KB)

15 2019 Internal Revenue Service Form 990 Questionnaire Memo

(Feb 04, 2020 – pdf – 126.1 KB)

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