

Urgent Board of Directors Meeting - Teleconference Available by Mobile Version Webcast

April 14, 2020

Add to personal calendar

09:00 AM**Agenda**

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Consent Agenda	Vote	Chair
2.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR953, Addition of Relay Loadability Rating Definition	Vote	--
2.1.2	NPRR997, Natural Gas Pipeline Coordination Requirements for Resource Entities with Natural Gas Generation Resources – URGENT	Vote	--
2.1.3	PGRR075, Dynamic Model Quality Requirement	Vote	--
3.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
3.1	CEO Update	Discussion	--
4.	TAC Report	Discussion	TAC Chair
4.1	Non-Unanimous Revision Request Recommended by TAC for Approval	Vote	--
4.1.1	NPRR998, ERS Deployment and Recall Messages – URGENT	Vote	--
5.	Report on Financial Statements Audit Report	Discussion	F&A Chair Sean Taylor Baker Tilly
5.1	Requirements for Annual Audit of Financial Statements	Discussion	--
5.2	Report on December 31, 2019 Financial Audit	Discussion	--
5.3	Audited Financial Statements	Discussion	--
5.4	Acceptance of Financial Statements Audit Report	Vote	--
6.	Other Urgent Business	Discussion	Chair
Convene Executive Session		--	--
	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		--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	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.

The next regularly-scheduled Board Meeting is expected to be held on
June 9, 2020.

A live meeting webcast will be available on the main web page for the Board: <http://www.ercot.com/committee/board>.