



Urgent Board of Directors Meeting by Webex Videoconference

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09:00 AM - 12:45 PM

Agenda

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
	<i>Urgent Voting Matters</i>		
2.	Consent Agenda	Vote	Chair
2.1	Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR933, Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities – URGENT	Vote	--
2.1.2	NPRR975, Load Forecast Model Transparency – URGENT	Vote	--
2.1.3	NPRR987, BESTF-3 Energy Storage Resource Contribution to Physical Responsive Capability and Real-Time On-Line Reserve Capacity Calculations – URGENT	Vote	--
2.1.4	NPRR989, BESTF-1 Energy Storage Resource Technical Requirements – URGENT	Vote	--
2.1.5	NPRR1006, Update Real-Time On-Line Reliability Deployment Price Adder Inputs to Match Actual Data – URGENT	Vote	--
2.1.6	NPRR1018, Clarifications Regarding ERCOT Suspension or Termination of a QSE and Participation by a Virtual or Emergency QSE – URGENT	Vote	--
2.1.7	NPRR1019, Pricing and Settlement Changes for Switchable Generation Resources (SWGRs) Instructed to Switch to ERCOT – URGENT	Vote	--
2.1.8	NPRR1021, Adjustments to the Default Uplift Invoice Process – URGENT	Vote	--
2.1.9	NPRR1022, Submission of Banking Information – URGENT	Vote	--
2.1.10	NOGRR204, Related to NPRR989, BESTF-1 Energy Storage Resource Technical Requirements – URGENT	Vote	--
2.1.11	OBDRR017, Related to NPRR987, BESTF-3 Energy Storage Resource Contribution to Physical Responsive Capability and Real-Time On-Line Reserve Capacity Calculations – URGENT	Vote	--
2.1.12	SCR807, Increase CRR Transaction Capability – URGENT	Vote	--
2.1.13	SCR809, Changes to External Telemetry Validations in Resource Limit Calculator – URGENT	Vote	--
3.	Corpus Christi North Shore Transmission Improvement Regional Planning Group Project	Vote	Jeff Billo
4.	Proposed Bylaws Amendments	Vote	Karl Pfirrmann Chad V. Seely
5.	Nominating Committee Report and Call for Special Meeting of ERCOT Corporate Members for Elections of Unaffiliated Directors and Approval of Bylaws Amendments	Vote	Chair
6.	Ratification of Vice President and Chief Information Officer	Vote	Karl Pfirrmann Bill Magness
	<i>Periodic Reports to the Board Concerning the Activities of ERCOT</i>		
7.	TAC Report	Discussion	TAC Chair
8.	Chief Executive Officer (CEO) Update	Discussion	Bill Magness
9.	2020 Financial Summary Update	Discussion	Sean Taylor
10.	Summer 2020 Outlook	Discussion	Bill Magness
10.1	2020 Summer Weather Update	Discussion	Chris Coleman
10.2	2020 Summer Operations	Discussion	Dan Woodfin
10.3	2020 Summer Markets and Credit	Discussion	Mark Ruane
11.	2019 State of the Market report by the Independent Market Monitor (IMM)	Discussion	IMM
12.	Other Urgent Business	Discussion	Chair
	<i>Break</i>		
	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	--	--
13. Vote on Matters from Executive Session	Vote	Chair
14. 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
August 11, 2020.

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

Any person who wants to provide public comment on the agenda items can do so by sending an email to Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary, at Vickie.Leady@ercot.com by 5:00 pm on Monday, June 8, 2020, with the following information:

1. Your name
2. The company or organization that you represent, if applicable
3. Your preferred email address
4. Your telephone number where you can be reached immediately prior and during the urgent Board meeting
5. The agenda item for which you plan to provide comment
6. The general substance of your comment

Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.

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SCHEDULED BOARD OF DIRECTORS MEETINGS

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

[Apr 14, 2020 - Urgent Board of Directors Meeting - Teleconference Available by Webcast](#)

► [Jun 09, 2020 - Urgent Board of Directors Meeting by Webex Videoconference](#)

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

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

[Dec 08, 2020 - Board of Directors Meeting](#)

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KEY DOCUMENTS

[0 June 9, 2020 Urgent Board General Session Agenda](#)

(Jun 02, 2020 – pdf – 43.6 KB)

[2.1 Unopposed Revision Requests Recommended by TAC for Approval REVISED](#)

(Jun 05, 2020 – zip – 2.3 MB)

[2.1 Unopposed Revision Requests Recommended by TAC for Approval](#)

(Jun 02, 2020 – zip – 2.2 MB)

[3 Corpus Christi North Shore Transmission Improvement Regional Planning Group Project](#)

(Jun 02, 2020 – pdf – 1.8 MB)

[4 Proposed Bylaws Amendments](#)

(Jun 02, 2020 – pdf – 1.5 MB)

[5 Call for Special Meeting of ERCOT Corporate Members](#)

(Jun 02, 2020 – pdf – 386.4 KB)

[6 Ratification of Vice President and Chief Information Officer](#)

(Jun 02, 2020 – pdf – 339.8 KB)

[7 TAC Report](#)

(Jun 02, 2020 – pdf – 232 KB)

8 CEO Update

(Jun 02, 2020 – pdf – 333.8 KB)

9 2020 Financial Summary Update

(Jun 02, 2020 – pdf – 928 KB)

10.1 2020 Summer Weather Update

(Jun 02, 2020 – pdf – 1.6 MB)

10.2 2020 Summer Operations

(Jun 02, 2020 – pdf – 175.1 KB)

10.3 2020 Summer Markets and Credit

(Jun 02, 2020 – pdf – 464.1 KB)

11 2019 State of the Market Report by the Independent Market Monitor (IMM)

(Jun 02, 2020 – pdf – 721.7 KB)

June 2020 Reports

(Jun 09, 2020 – zip – 814.7 KB)

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