

## Urgent Board of Directors Meeting – Teleconference Available by Webcast

October 13, 2020, 09:00 AM

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### 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	NPRR999, DC Tie Ramp Limitations	Vote	--
2.1.2	NPRR1027, Removal of Grey-Boxed Language Related to NPRR702, Flexible Accounts, Payment of Invoices, and Disposition of Interest on Cash Collateral	Vote	--
2.1.3	NPRR1033, Clarification of Financial Security Interest Payment and Withholding Processes Upon Termination of Market Participant Standard Form Agreement	Vote	--
2.1.4	NPRR1035, DC Tie Schedules Protected Information Expiry and Posting	Vote	--
2.1.5	NPRR1036, Late Payment Enforcement Provisions	Vote	--
2.1.6	NPRR1037, Correction to the Settlement of Switchable Generation Resources (SWGRs) Instructed to Switch to ERCOT	Vote	--
2.1.7	NPRR1038, BESTF-8 Limited Exemption from Reactive Power Requirements for Certain Energy Storage Resources – URGENT	Vote	--
2.1.8	SCR811, Addition of Intra-Hour PhotoVoltaic Power Forecast to GTBD Calculation – URGENT	Vote	--
3.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
3.1	CEO Update	Discussion	--
4.	Summer Review 2020	Discussion	Bill Magness
4.1	Summer 2020 Operational and Market Review	Discussion	Dan Woodfin and Mark Ruane
5.	Independent Market Monitor (IMM) Report	Discussion	Carrie Bivens, IMM
	Break		
6.	TAC Report	Discussion	TAC Chair
6.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
6.1.1		Vote	--

NPRR984, Change ERS Standard Contract Terms		
6.1.2	Vote	--
OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms		
6.2	Vote	--
PGRR077, DC Tie Planning Assumptions		
6.3	Discussion	Matt Mereness, RTC Chair
Real-Time Co-optimization (RTC) Task Force (RTCTF) Update		
7. Price Corrections	Discussion	Kenan Ögelman
7.1	Vote	Dave Maggio
Day-Ahead and Real-Time Market Price Correction for Incorrect Transformer Ratings		
7.2	Vote	Dave Maggio
Day-Ahead Market Price Correction for Incorrect RAS Modeling		
8. Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9. Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10. Nominating Committee Report	Discussion	Nominating Chair
11. Other Urgent Business	Discussion	Chair
<b>Convene Executive Session</b>	--	--
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
<b>Reconvene General Session</b>	--	--
12. Vote on Matters from Executive Session	Vote	Chair
13. 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  
December 8, 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](mailto:Vickie.Leady@ercot.com) by 5:00 pm on Monday, October 12, 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

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[Jun 09, 2020 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Aug 11, 2020 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

► [Oct 13, 2020 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

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

[Feb 09, 2021 - Board of Directors Meeting](#)

[Apr 13, 2021 - Board of Directors Meeting](#)

[Jun 08, 2021 - Board of Directors Meeting](#)

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## KEY DOCUMENTS

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### **[0 October 13, 2020 Urgent Board General Session Agenda](#)**

(Oct 06, 2020 – pdf – 149.9 KB)

### **[2.1 Unopposed Revision Requests](#)**

(Oct 06, 2020 – zip – 868.9 KB)

### **[3.1 CEO Update](#)**

(Oct 06, 2020 – pdf – 598.2 KB)

### **[4.1 Summer 2020 Operational and Market Review](#)**

(Oct 06, 2020 – pdf – 905.9 KB)

### **[5 Independent Market Monitor \(IMM\) Report](#)**

(Oct 06, 2020 – pdf – 563.2 KB)

### **[6 TAC Report](#)**

(Oct 06, 2020 – pdf – 251.1 KB)

### **[6.1 Non Unanimous Revision Requests](#)**

(Oct 06, 2020 – zip – 366.5 KB)

### **[6.2 PGRR077 DC Tie Planning Assumptions](#)**

(Oct 06, 2020 – zip – 377 KB)

### **[6.3 Real Time Co optimization \(RTC\) Task Force \(RTCTF\) Update](#)**

(Oct 06, 2020 – pdf – 431.5 KB)

### **[7 Price Corrections](#)**

(Oct 06, 2020 – pdf – 218.3 KB)

## **7.1 Day Ahead and Real Time Market Price Correction for Incorrect Transformation Ratings**

(Oct 06, 2020 – pdf – 126.3 KB)

### **7.1 DAM and RTM Price Correction Attachments**

(Oct 06, 2020 – zip – 89.8 MB)

## **7.2 Day Ahead Market Price Correction for Incorrect RAS Modeling**

(Oct 06, 2020 – pdf – 431.9 KB)

### **7.2 DAM Price Correction Attachments**

(Oct 06, 2020 – zip – 12.3 MB)

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