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## Item 4.1: CEO Update

*H.B. "Trip" Doggett*

President & Chief Executive Officer

Board of Directors Meeting

ERCOT Public

July 16, 2013

# Financial Performance (Updated through June)

## YTD Budget vs. Actual Performance: \$1.7 Million Unfavorable

**Revenues**

- \$1.8 unfavorable system administration fees
- \$0.3M favorable membership fees and other

**Expenses**

- \$1.6M unfavorable salaries and related benefits
- \$0.8M unfavorable outside services
- \$1.2M favorable facility and equipment cost
- \$0.7M favorable revenue-funded project expenditures
- \$0.3M favorable hardware & software maintenance & licensing

# Financial Performance (Updated through June)

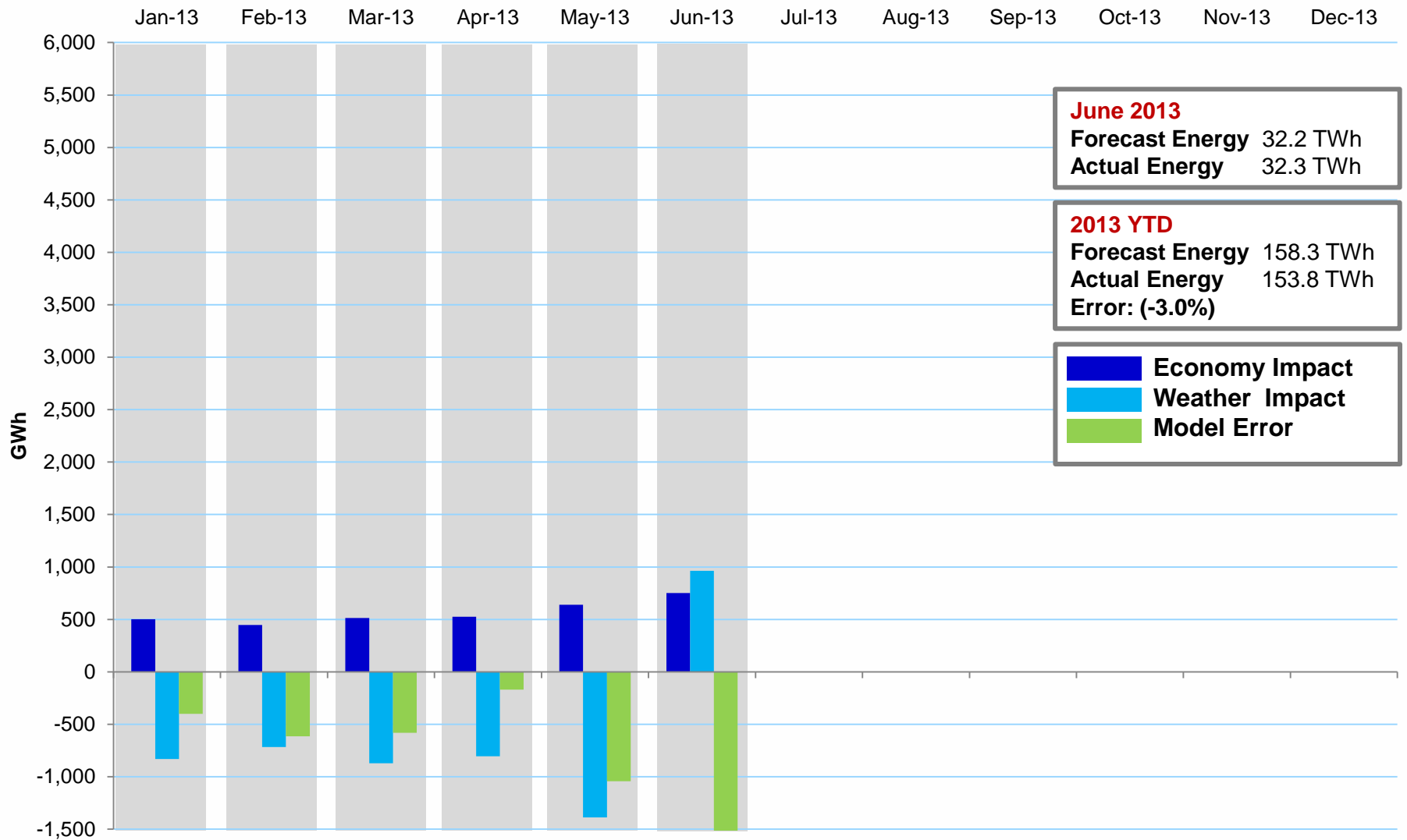
## Year-End Performance Forecast: \$0.1 Million Unfavorable

**Revenues**      \$0.9M unfavorable system administration fees

**Expenses**

- \$1.4M favorable facility and equipment cost
- \$0.6M favorable hardware & software maintenance & licensing
- \$0.8M unfavorable outside services
- \$0.4M unfavorable salaries and related benefits

# Impacts of Economy & Weather 2013



# 83rd Session Legislative Update



- The Sunset bill passed – Next review will be prior to the 2023 legislative session
- Resource adequacy was not a primary focus
- Very few bills passed that relate to ERCOT or the ERCOT market

# Release 3 Deployed in June

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- Release dates – June 11-13 & 22-23
- 112 changes across major application areas
- Two NPRRs and one NOGRR
  - NPRR481, Report of Hourly Actual System Load by Weather Zone
  - NPRR520, Real-Time Mitigation Rules and Creation of a Real-Time Constraint Competitiveness Test
    - Includes Market Management System, Current Day Reports and Market Information System changes only.
    - Remaining scope for Energy Management System, Network Model Management System and Inter-Control Center Communications Protocol (ICCP) to release in late July with R4
  - NOGRR093, Reporting Synchronization with NPRR365
- MarkeTrak Application Upgrade
  - This application tracks ERCOT retail market issues and data discrepancies
- Improvements to key areas included
  - MarkeTrak, Market Management and Energy Management Systems
  - Generation Seasonal Testing Interface

# Taylor High School is getting a Renewable Energy System



John Jarmon & Jonathan Rose



# THS B.L.A.D.E. Milestones – *Greater things are yet to be done...*

June 2012

Beginners Learning Alternative Designs for Energy (BLADE) wins 1st place in the high school solar competition as part of IEEE 2012 Photovoltaic Specialists Conference (PVSC).

February 2013

IEEE PVSC awards the first ever grand prize of \$10,000 cash and \$10,000 of solar equipment to the BLADE club.

March 2013

In cooperation with Taylor Independent School District (TISD), ERCOT's Jonathan Rose writes an application for a SECO grant, winning \$112,000 for an educational renewable energy system for Taylor High School.



June 2013

TISD Superintendent, Taylor High School Principal and ERCOT BLADE mentors meet with Lighthouse Solar for last planning session

July 2013

Installation begins on a 33kW web-based, educational renewable energy system for Taylor High School



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# 2013 Summer Interns

Name	College	Department
Agarwal, Mayank	Texas A&M University	IT Support Services
Annab, Magie	St. Edward's University	Credit
Chang, Sean	Texas A&M University	Market Analysis
Deka, Deep	University of Texas at Austin	Market Design & Development
Hewett, Olivia	Baylor University	Treasury
Howard, Jennifer	Georgia Tech	Operations Analysis
Keehn, Melody	University of Texas at Austin	Accounting
Maul, Donald	Texas A&M University	Settlements Metering
Nguyen, Hailey	Texas A&M University	General Counsel
Perkins, Aaron	University of Colorado (UCCS)	Critical Infrastructure Security
Sliva, Jordan	Texas State University	Facilities & Site Development

## 2013 Summer Interns (continued)

Name	College	Department
Thomas, Paul	University of Texas at Austin	Operations Support
Thompson, Michael	South Texas College of Law	Legal
Urquidez, Omar	Texas A&M University	Transmission Planning
Yang, Jun	Texas A&M University	Integration Testing & Portfolio Management
Young, Matthew	University of Texas at Austin	Model Administration
Zhang, David	University of Toronto	Model Administration