



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 April 4, 2017, 9:00 a.m. to 1:00 p.m.*

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 Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Requests (PGRRs) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--
2.1.1	NPRR776, Voltage Set Point Communication	Vote	--
2.1.2	NPRR799, Updates to Outages of Transmission Facilities	Vote	--
2.1.3	NPRR802, Settlements Clean-up	Vote	--
2.1.4	NPRR804, Remove Posting Requirement for Private Use Network Diagrams	Vote	--
2.1.5	NPRR808, Three Year CRR Auction	Vote	--
2.1.6	NPRR810, Applicability of RMR Incentive Factor on Reservation and Transportation Costs Associated with Firm Fuel Supplies	Vote	--
2.1.7	NPRR812, Alignment of Currently Published Reports	Vote	--
2.1.8	NPRR813, Updated Terminology Related to Annual Market Settlement Operations Audits	Vote	--
2.1.9	NPRR818, Allow Curtailment of Certain DC Tie Load Prior to Declaring Emergency Condition – URGENT	Vote	--
2.1.10	NPRR809, GTC or GTL for New Generation Interconnection	Vote	--
2.1.11	PGRR052, Stability Assessment for Interconnecting Generation	Vote	--
2.1.12	PGRR054, Stability Limits in the Full Interconnect Study	Vote	--
2.1.13	PGRR055, Planning Guide Revision Request Process	Vote	--
3.	February 14, 2017 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	--
4.2	Operations Report	Discussion	--
4.3	Overview of New Control Room Desk	Discussion	Dan Woodfin
5.	Update on The Texas Economy	Discussion	Mine Yucel, Federal Reserve Bank of Dallas
6.	Independent Market Monitor (IMM) Report	Discussion	IMM
7.	TAC Report	Discussion	TAC Vice Chair

8.	Multi-Interval Real-Time Market (MIRTM) Feasibility Study Update	Discussion	Kenan Ögelman
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.1	Acceptance of Financial Statements Audit Report	Vote	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.	Nominating Committee Report	Discussion	Nominating Chair
12.	Update on Results of Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Directors	Discussion	Chad Seely
13.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	February 14, 2017 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	Bill Magness
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Reconvene General Session	--	--
14.	Vote on Matters from Executive Session	Vote	Chair
15.	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 13, 2017 at 7620 Metro Center Drive, Austin, Texas.