



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 June 13, 2017; 9:00 a.m. to 1:45 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	NPRR562, Subsynchronous Resonance	Vote	--
2.1.2	NPRR796, Extended Character Set Clean Up	Vote	--
2.1.3	NPRR820, Clarification of Aggregate Generation Resource (AGR) Definition	Vote	--
2.1.4	NPRR824, Alignment of EEA Level 3 with NERC Reliability Standards EOP-011-1 and BAL-001-2	Vote	--
2.1.5	NPRR827, Disallow PTP Obligation Bid Award where Clearing Price exceeds Bid Price by \$0.25/MW per hour – URGENT	Vote	--
2.1.6	NPRR830, Revision of 4-Coincident Peak Methodology – URGENT	Vote	--
2.1.7	PGRR056, Alignment with NPRR562, Subsynchronous Resonance	Vote	--
2.1.8	PGRR057, Responsibilities for Performing Geomagnetic Disturbance (GMD) Vulnerability Assessments	Vote	--
2.1.9	PGRR058, Clarification of Generation to be Included in the Planning Models	Vote	--
3.	April 4, 2017 General Session Meeting Minutes	Vote	Chair
4.	Chief Executive Officer (CEO) Presentation	Discussion	Bill Magness
4.1	CEO Update	Discussion	Bill Magness
4.2	Operations Report	Discussion	Bill Magness
5.	2017 Summer Overview	Discussion	--
5.1	2017 Summer Operations	Discussion	Dan Woodfin
5.2	2017 Summer Weather Outlook	Discussion	Chris Coleman
6.	Addressing Subsynchronous Resonance – NPRR562 Overview and Series Capacitors Go-Live Update	Discussion	Woody Rickerson/ Fred Huang
7.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
8.	TAC Report	Discussion	TAC Chair
8.1	Non-Unanimous NPRR Recommended by TAC for Approval	Vote	--
8.1.1	NPRR831, Inclusion of Private Use Networks in Load Zone Price Calculations – URGENT	Vote	--

9.	Far West Texas Regional Planning Group (RPG) Project	Vote	Prabhu Gnanam
10.	Lubbock Power and Light Impact Study	Discussion	Jeff Billo
11.	Rayburn Country Electric Cooperative Integration Study	Discussion	Jeff Billo
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
12.1	2018-2019 Budget and Fee	Vote	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
13.1	2018 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	--
14.	Nominating Committee Report	Discussion	Nominating Chair
15.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	April 4, 2017 Executive Session Meeting Minutes	Vote	Chair
	Risk Management Matters	Discussion	Chad Seely
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Review Draft 2015 Internal Revenue Service (IRS) Form 990	Discussion	Michael Petterson
	Personnel	Discussion	Diane Williams
	Litigation and Regulatory Matters	Discussion	Chad Seely
	<b>Reconvene General Session</b>	--	--
16.	Vote on Matters from Executive Session	Vote	Chair
17.	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 8, 2017 at 7620 Metro Center Drive, Austin, Texas.