



Board of Directors Meeting  
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
 June 18, 2024, 10:00 a.m. to 2:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>		
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	Consent Agenda	Vote	Chair
3.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
3.1.1	NPRR1198, Congestion Mitigation Using Topology Reconfigurations	Vote	--
3.1.2	NPRR1212, Clarification of Distribution Service Provider's Obligation to Provide an ESI ID	Vote	--
3.1.3	NPRR1218, REC Program Changes Per P.U.C. Subst. R. 25.173, Renewable Energy Credit Program	Vote	--
3.1.4	NPRR1220, Market Restart Approval Process Modifications	Vote	--
3.1.5	NPRR1222, Public Utility Commission of Texas Approval of the Methodology for Determining Ancillary Service Requirements	Vote	--
3.1.6	NPRR1223, Addition of TA Contact Information Into TDSP Application Form	Vote	--
3.1.7	NPRR1228, Continued One-Winter Procurements for Firm Fuel Supply Service (FFSS) – URGENT	Vote	--
3.1.8	NOGRR255, High Resolution Data Requirements	Vote	--
3.1.9	NOGRR258, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations	Vote	--
3.1.10	PGRR112, Dynamic Data Model and Full Interconnection Study (FIS) Deadline for Quarterly Stability Assessment	Vote	--
3.1.11	PGRR113, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations	Vote	--
3.1.12	PGRR114, Related to NPRR1212, Clarification of Distribution Service Provider's Obligation to Provide an ESI ID	Vote	--
4.	April 23, 2024 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	2024 Summer Outlook	Discussion	--
6.1	2024 Summer Weather and Operations	Discussion	Dan Woodfin
6.2	2024 Summer Markets and Credit	Discussion	Woody Rickerson

7.	Board Education – Load Forecasting	Discussion	Dan Woodfin/ Jeff Billo
8.	Independent Market Monitor (IMM) 2023 State of the Market Report for the ERCOT Electricity Markets	Discussion	IMM
9.	TAC Report	Discussion	TAC Chair
9.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	--
9.1.1	NPRR1224, ECRS Manual Deployment Triggers – URGENT	Vote	--
9.1.2	NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements – URGENT	Vote	--
9.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous and Other Selected Revision Requests	Discussion	R&M Chair
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
11.1	Amendments to the Board Policies and Procedures	Vote	--
11.2	Ratification of Officer	Vote	--
12.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
12.1	R&M Committee Charter	Vote	--
12.2	Oncor West Texas 345-kV Infrastructure Rebuild Regional Planning Group (RPG) Project	Vote	--
13.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
14.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	April 23, 2024 Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Review Draft 2023 Internal Revenue Service (IRS) Form 990	Discussion	Sean Taylor
	<b>Reconvene General Session</b>	--	--
15.	Vote on Matters from Executive Session	Vote	Chair
16.	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.



Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:  
<https://www.ercot.com/committees/board>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).