



Board of Directors Meeting  
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
August 20, 2024, 10:00 a.m. to 3:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>		
1.	Call General Session to Order	--	Vice Chair
2.	Notice of Public Comment, if Any	Discussion	Vice Chair
3.	Consent Agenda	Vote	Vice Chair
3.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
3.1.1	NPRR1216, Implementation of Emergency Pricing Program	Vote	--
3.1.2	NPRR1217, Remove Verbal Dispatch Instruction (VDI) Requirement for Deployment and Recall of Load Resources and Emergency Response Service (ERS) Resources	Vote	--
3.1.3	NPRR1225, Exclusion of Lubbock Load from Securitization Charges	Vote	--
3.1.4	NPRR1231, FFSS Program Communication Improvements and Additional Clarifications	Vote	--
3.1.5	NPRR1233, Modification of Weatherization Inspection Fees on the ERCOT Fee Schedule	Vote	--
3.1.6	OBDRR051, Related to NPRR1216, Implementation of Emergency Pricing Program	Vote	--
3.1.7	PGRR106, Clarify Projects Included in Transmission Project Information and Tracking (TPIT) Report	Vote	--
3.1.8	VCRR039, Related to NPRR1216, Implementation of Emergency Pricing Program	Vote	--
3.1.9	VCRR040, Methodology for Calculating Fuel Adders for Coal-Fired Resources	Vote	--
4.	June 18, 2024 General Session Meeting Minutes	Vote	Vice Chair
5.	CEO Update	Discussion	Pablo Vegas
5.1	Update on CPS Energy Reliability Must-Run (RMR) and Must-Run Alternative (MRA) Process	Discussion	Pablo Vegas / Woody Rickerson / Chad V. Seely
6.	Board Education – Thermal Generation Development in ERCOT	Discussion	Dave Maggio
7.	TAC Report	Discussion	TAC Chair
7.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Vote	Vice Chair
7.1.1	NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs	Vote	Vice Chair



7.1.2	NPRR1215, Clarifications to the Day-Ahead Market (DAM) Energy-Only Offer Calculation	Vote	Vice Chair
7.1.3	NPRR1219, Methodology Revisions and New Definitions for the Report on Capacity, Demand and Reserves in the ERCOT Region (CDR) – URGENT	Vote	Vice Chair
7.1.4	NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED – URGENT	Vote	Vice Chair
7.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous and Other Selected Revision Requests	Discussion	R&M Chair
8.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
8.1	Acceptance of 2023 ERCOT 401(k) Savings Plan Audit Report	Vote	Vice Chair
9.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
9.1	Ratification of Officer	Vote	Vice Chair
10.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
10.1	NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements – URGENT	Vote	Vice Chair
10.2	Oncor Temple Area Regional Planning Group (RPG) Project	Vote	Vice Chair
11.	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
12.	Other Business	Discussion	Vice Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	June 18, 2024 Executive Session Meeting Minutes	Vote	Vice Chair
	Selection of 2024 ERCOT 401(k) Savings Plan Auditor	Discussion	Vice Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
13.	Vote on Matters from Executive Session	Vote	Vice Chair
14.	Adjournment	--	Vice 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).