



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 December 3, 2024, 9:30 a.m. to 3:15 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session		
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	NPRR1180, Inclusion of Forecasted Load in Planning Analyses	--	--
3.1.2	NPRR1239, Access to Market Information	--	--
3.1.3	NPRR1240, Access to Transmission Planning Information	--	--
3.1.4	NPRR1245, Additional Clarifying Revisions to Real-Time Co-Optimization	--	--
3.1.5	NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
3.1.6	NPRR1248, Correction to NPRR1197, Optional Exclusion of Load from Netting at EPS Metering Facilities which Include Resources	--	--
3.1.7	NPRR1249, Publication of Shift Factors for All Active Transmission Constraints in the RTM	--	--
3.1.8	NPRR1254, Modeling Deadline for Initial Submission of Resource Registration Data	--	--
3.1.9	NOGRR266, Related to NPRR1239, Access to Market Information	--	--
3.1.10	NOGRR267, Related to NPRR1240, Access to Transmission Planning Information	--	--
3.1.11	NOGRR268, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
3.1.12	OBDRR052, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
3.1.13	OBDRR053, Alignment with NPRR1131, Controllable Load Resource Participation in Non-Spin, and Minor Clean-Ups	--	--
3.1.14	PGRR107, Related to NPRR1180, Inclusion of Forecasted Load in Planning Analyses	--	--
3.1.15	PGRR116, Related to NPRR1240, Access to Transmission Planning Information	--	--

3.1.16	PGRR118, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
4.	October 10, 2024 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	2024-2025 Winter Weather Update	Discussion	Chris Coleman
7.	Confirmation of 2025 TAC Representatives	Vote	Chair
8.	TAC Report	Discussion	TAC Chair
8.1	Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Approval	Discussion	Chair
8.1.1	NPRR1247, Incorporation of Congestion Cost Savings Test in Economic Evaluation of Transmission Projects – URGENT	Vote	Chair
8.1.2	Reliability and Markets (R&M) Committee Recommendations on Non-Unanimous and Other Selected Revision Requests	Discussion	R&M Chair
	Break		
9.	ERCOT Staff Recommendation regarding ERCOT Board Approval of Reliability Must-Run (RMR) and Must-Run Alternative (MRA) Agreements related to CPS Energy Braunig Resources	Vote	Woody Rickerson / Chad V. Seely
10.	Committee Reports	Discussion	Committee Chairs
10.1	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.1.1	Acceptance of 2024 System and Organization Control Audit Report	Vote	Chair
10.2	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.3	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
10.3.1	AEPSC Brownsville Area Improvements Transmission Project	Vote	Chair
10.3.2	Oncor Delaware Basin Stages 3 and 4 Project	Vote	Chair
10.3.3	Real-Time Market Price Correction – Incomplete Weekly Database Load	Vote	Chair
10.4	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
11.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	October 10, 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
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair



12.1	Selection of 2025 Independent System and Organization Control Auditor	Vote	Chair
13.	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>.

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