



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 February 4, 2025, 10:00 a.m. to 4:00 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.	Confirmation of 2025 Technical Advisory Committee (TAC) Chair and Vice Chair	Vote	TAC Chair
4.	Consent Agenda	Vote	Chair
4.1	Unopposed Revision Requests Recommended by TAC for Approval	Vote	--
4.1.1	NPRR1243, Revision to Requirements for Notice and Release of Protected Information or ECEII to Certain Governmental Authorities	--	--
4.1.2	NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
4.1.3	NPRR1250, RPS Mandatory Program Termination	--	--
4.1.4	NPRR1251, Updated FFSS Fuel Replacement Costs Recovery Process	--	--
4.1.5	NPRR1252, Pre-notice for Sharing of Some Information, Addition of Research and Innovation Partner, Clarifying Notice Requirements	--	--
4.1.6	NPRR1253, Incorporate ESR Charging Load Information into ICCP	--	--
4.1.7	NPRR1257, Limit on Amount of RRS a Resource can Provide Using Primary Frequency Response	--	--
4.1.8	NPRR1258, TSP Performance Monitoring Update	--	--
4.1.9	NPRR1259, Update Section 15 Level Response Language	--	--
4.1.10	NPRR1260, Corrections for CLR Requirements Inadvertently Removed	--	--
4.1.11	NPRR1261, Operational Flexibility for CRR Auction Transaction Limits	--	--
4.1.12	NOGRR268, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
4.1.13	NOGRR271, Related to NPRR1257, Limit on Amount of RRS a Resource can Provide Using Primary Frequency Response	--	--

4.1.14	OBDRR052, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
4.1.15	PGRR117, Addition of Resiliency Assessment and Criteria to Reflect PUCT Rule Changes	--	--
4.1.16	PGRR118, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era	--	--
4.1.17	SCR828, Increase the Number of Resource Certificates Permitted for an Email Domain in RIOO	--	--
5.	December 3, 2024 General Session Meeting Minutes	Vote	Chair
6.	CEO Update	Discussion	Pablo Vegas
7.	TAC Report	Discussion	TAC Chair
	Break		
8.	Update on CPS Energy Braunig Unit 3 RMR Agreement and Life Cycle Power Mobile Generation Solution as alternative to Braunig Units 1 and 2	Discussion	Woody Rickerson / Chad V. Seely
9.	Committee Reports	Discussion	Committee Chairs
9.1	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
9.1.1	Financial Corporate Standard	Vote	Chair
9.1.2	Investment Corporate Standard	Vote	Chair
9.2	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
9.2.1	Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	Chair
9.2.2	Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	Chair
9.2.3	Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	Chair
9.2.4	2026 ERCOT Board Meeting Schedule and Annual Meeting of Members	Vote	Chair
9.3	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
9.3.1	Market Credit Risk Corporate Standard	Vote	Chair
9.3.2	Oncor Forney 345/138-kV Switch Rebuild Project	Vote	Chair
9.3.3	Oncor Venus Switch to Sam Switch 345-kV Line Project	Vote	Chair
9.3.4	Oncor Wilmer 345/138-kV Switch Project	Vote	Chair
9.3.5	Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Chair
9.4	Technology and Security (T&S) Committee Report	Discussion	T&S Chair
10.	2024 Internal Revenue Service Form 990 Questionnaire	Discussion	Richard Scheel



11.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	December 3, 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
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>.

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).