



Board of Directors Meeting
Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
October 18, 2022, 11:30 a.m. to 4:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	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	NPRR1058, Resource Offer Modernization	Vote	--
3.1.2	NPRR1118, Clarifications to the OSA Process	Vote	--
3.1.3	NPRR1127, Clarification of ERCOT Hotline Uses	Vote	--
3.1.4	NPRR1139, Adjustments to Capacity Shortfall Ratio Share for IRRs	Vote	--
3.1.5	NPRR1140, Recovering Fuel Costs for Generation Above LSL During RUC-Committed Hours	Vote	--
3.1.6	NOGRR241, Related to NPRR1127, Clarification of ERCOT Hotline Uses	Vote	--
3.1.7	SCR820, Operator Real-Time Messaging During Emergency	Vote	--
3.1.8	SCR823, ERCOT Mass System "County Name" File Updates for Texas SET V5.0 Implementation – URGENT	Vote	--
4.	General Session Meeting Minutes	Vote	Chair
4.1	August 15, 2022 Urgent Meeting	Vote	--
4.2	August 16, 2022 Meeting	Vote	--
5.	CEO Update	Discussion	Pablo Vegas
6.	Summer 2022 Operational and Market Review	Discussion	Dan Woodfin/ Kenan Ögelman
7.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
8.	TAC Report	Discussion	TAC Vice Chair
8.1	Non-Unanimous Revision Requests Recommended by TAC for Approval	Vote	--
8.1.1	NPRR1084, Improvements to Reporting of Resource Outages, Derates, and Startup Loading Failures	Vote	--
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
10.1	Proposed Amendment to the ERCOT Bylaws and Comments Received	Discussion	--
11.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair



11.1	Aggregate Distributed Energy Resource (DER) Pilot Project	Vote	--
12.	Annual Membership Meeting Announcement	Discussion	Chair
13.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	Executive Session Meeting Minutes	Vote	Chair
	August 15, 2022 Urgent Meeting	Vote	--
	August 16, 2022 Meeting	Vote	--
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Staff
	Reconvene General Session	--	--
14.	Vote on Matters from Executive Session	Vote	Chair
15.	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).