



Board of Directors Meeting
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas
 December 20, 2022, 8:30 a.m. to 12:30 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	NPRR1128, Allow FFR Procurement up to FFR Limit Without Proration	Vote	--
3.1.2	NPRR1132, Communicate Operating Limitations during Cold and Hot Weather Condition	Vote	--
3.1.3	NPRR1138, Communication of Capability and Status of Online IRRs at 0 MW Output – URGENT	Vote	--
3.1.4	NPRR1148, Language Cleanup Related to ERCOT Contingency Reserve Service (ECRS)	Vote	--
3.1.5	NPRR1152, Remove Requirements to Submit Emergency Operations Plans, Weatherization Plans, and Declarations of Summer/Winter Weather Preparedness – URGENT	Vote	--
3.1.6	NPRR1154, Include Alternate Resource in the Availability Plan for the Firm Fuel Supply Service – URGENT	Vote	--
3.1.7	NOGRR226, Addition of Supplemental UFLS Stages	Vote	--
3.1.8	OBDRR043, Related to NPRR1148, Language Cleanup Related to ERCOT Contingency Reserve Service (ECRS)	Vote	--
3.1.9	RRGRR032, Related to NPRR1132, Communicate Operating Limitations during Cold and Hot Weather Conditions	Vote	--
3.1.10	SCR821, Voltage Set Point Target Information for Distribution Generation Resource (DGR) or Distribution Energy Storage Resource (DESR)	Vote	--
4.	October 18, 2022 General Session Meeting Minutes	Vote	Chair
5.	CEO Update	Discussion	Pablo Vegas
6.	2022-2023 Winter Weather Update	Discussion	Chris Coleman
7.	Confirmation of 2023 TAC Representatives	Vote	Chair
8.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
9.	TAC Report	Discussion	TAC Chair

10.	Adjunct Membership Application of Pine Gate Renewables LLC for Membership Year 2023	Vote	Chad V. Seely
11.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair
11.1	Acceptance of 2022 System and Organization Control Audit Report	Vote	--
12.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair
12.1	Proposed Amendments to the ERCOT Bylaws	Vote	--
12.1.1	HR&G Committee Recommendation	--	HR&G Chair
12.1.2	Corporate Members Alternative Recommendation	--	Chris Hendrix
12.2	Proposed Amendments to the Board Policies and Procedures	Vote	--
12.3	Ratification of Officer	Vote	--
12.4	Periodicity of Meetings	Discussion/ Possible Vote	--
13.	Reliability and Markets (R&M) Committee Report	Discussion	R&M Chair
13.1	R&M Committee Charter	Vote	--
13.2	Retirement of Credit Work Group	Vote	--
13.3	2023 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	--
14.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	October 18, 2022 Executive Session Meeting Minutes	Vote	Chair
	Selection of 2023 Independent System and Organization Control Auditor	Vote	F&A Chair
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
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).