

Board of Directors Meeting

February 04, 2025 [Add to personal calendar](#)

10:00 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Boardroom B

Agenda

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 ECEI 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

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:

- Name
- Company or organization, if applicable
- Preferred email address
- The agenda item(s) for which comments will be made
- 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.

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Scheduled BOARD Meetings

[Oct 10, 2024 - Board of Directors Meeting](#)

[Dec 03, 2024 - Board of Directors Meeting](#)

▸ [Feb 04, 2025 - Board of Directors Meeting](#)

[Apr 08, 2025 - Board of Directors Meeting](#)

[Jun 24, 2025 - Board of Directors Meeting](#)

[Sep 23, 2025 - Board of Directors Meeting](#)

[Dec 09, 2025 - Board of Directors Meeting](#)

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Key Documents

[0 February 3, 2025 Board General Session Agenda](#)

Jan 28, 2025 - pdf - 137.2 KB

[2 Notice of Public Comment, if Any](#)

Jan 28, 2025 - pdf - 101.2 KB

[3 Confirmation of 2025 TAC Chair and Vice Chair](#)

Jan 28, 2025 - pdf - 128.2 KB

[4.1 Unopposed Revision Requests Recommended by TAC for Approval](#)

Jan 28, 2025 - zip - 2.7 MB

[5 December 3, 2024 Board General Session Meeting Minutes](#)

Jan 28, 2025 - pdf - 214.9 KB

[6 CEO Update - REVISED](#)

Jan 31, 2025 - pdf - 689.4 KB

[6 CEO Update](#)

Jan 30, 2025 - pdf - 506.7 KB

[7 TAC Report](#)

Jan 28, 2025 - pdf - 426 KB

[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](#)

Jan 31, 2025 - pdf - 555.7 KB

[9.1.1 Financial Corporate Standard](#)

Jan 29, 2025 - pdf - 213 KB

[9.1.2 Investment Corporate Standard](#)

Jan 27, 2025 - pdf - 246.1 KB

[9.2.1 Election of Chief Executive Officer and Ratification of Officers of ERCOT](#)

Jan 27, 2025 - pdf - 155.9 KB

[9.2.2 Ratification of Officers of Texas Electric Market Stabilization Funding M LLC](#)

Jan 27, 2025 - pdf - 152.1 KB

[9.2.3 Ratification of Officers of Texas Electric Market Stabilization Funding N LLC](#)

Jan 27, 2025 - pdf - 157 KB

[9.3.1 Market Credit Risk Corporate Standard](#)

Jan 27, 2025 - pdf - 213.3 KB

[9.3.2 Oncor Forney 345 138-kV Switch Rebuild Project](#)

Jan 27, 2025 - pdf - 1.5 MB

[9.3.3 Oncor Venus Switch to Sam Switch 345-kV Line Project](#)

Jan 27, 2025 - pdf - 923.8 KB

[9.3.4 Oncor Wilmer 345 138-kV Switch Project](#)

Jan 27, 2025 - pdf - 1000.5 KB

[9.3.5 Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements](#)

Jan 27, 2025 - pdf - 284 KB

[10 2024 Internal Revenue Service Form 990 Questionnaire](#)

Jan 28, 2025 - pdf - 114.9 KB

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