



Control Number: 50664



Item Number: 278

Addendum StartPage: 0

PROJECT NO. 51878

REPORTS OF THE ELECTRIC §  
RELIABILITY COUNCIL OF TEXAS §  
FOR CALENDAR YEAR 2021 §

PUBLIC UTILITY COMMISSION  
OF TEXAS

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PROJECT NO. 50664

ISSUES RELATED TO THE STATE §  
OF DISASTER FOR CORONAVIRUS §  
DISEASE 2019 §

PUBLIC UTILITY COMMISSION  
OF TEXAS

**ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.'S NOTICE OF  
JUNE 28, 2021 URGENT TELECONFERENCE MEETING OF THE  
ERCOT BOARD OF DIRECTORS**

Given the need to convene on short notice for the limited purpose of considering certain urgent revision requests recommended for approval by the Technical Advisory Committee (TAC), as well as the continuing Coronavirus Disease 2019 (COVID-19) pandemic situation and the inability to accommodate medium to large in-person groups and maintain proper social distancing requirements, Electric Reliability Council of Texas, Inc. (ERCOT) hereby provides notice to the Public Utility Commission of Texas (Commission) that it has scheduled an urgent teleconference meeting of the ERCOT Board of Directors (Board) at 10:00 a.m. on June 28, 2021, to consider urgent, time-sensitive matters that cannot wait until its next regularly-scheduled meeting.

In response to the Texas power grid impacts caused by Winter Storm Uri in mid-February 2021, on June 3, 2021, ERCOT and the Independent Market Monitor Potomac Economics co-sponsored and submitted two Nodal Protocol Revision Requests (NPRR) and a related Other Binding Document Revision Request (OBDRR) to propose critical changes to the ERCOT market rules. On June 10, 2021, the Protocol Revision Subcommittee (PRS) voted to grant urgent status to and recommend approval of the NPRRs. Due to the urgency of these revision requests, TAC accelerated consideration of the NPRRs so that it could vote on these matters as soon as reasonably possible, and on June 23, 2021 voted to recommend approval of the NPRRs and related OBDRR. To consider these urgent revision requests as soon as possible, the Board has scheduled a meeting on June 28, 2021, but the agenda for the meeting could not be finalized

until after TAC action at its June 23, 2021 meeting, which was less than one week before the date of the scheduled Board meeting. However, the NPRRs and OBDRR present operational, market, regulatory, legal, organizational and governance issues that require immediate consideration and cannot wait further until the next regularly-scheduled Board meeting on August 10, 2021.

As required by PURA Section 39.1511(c), ERCOT will make live Internet video of the general session (public portion) of the meeting publicly accessible without charge for viewing from an Internet website. Specifically, the teleconference will be hosted by ERCOT through Cisco Webex, which will be simultaneously webcast live by ERCOT's vendor, Swagit Productions, to the public on the ERCOT website at no charge. To address public participation and comment on the agenda items of the urgent Board meeting as required by PURA Section 39.1511(b), on the agenda publicly posted on ERCOT's website, ERCOT has provided the public with instructions and contact information for providing public comments in writing on one or more of the agenda items in advance of the meeting by 12:00 p.m. on June 27, 2021.

Respectfully Submitted,

/s/ Chad V. Seely

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