



Date: December 4, 2007
To: ERCOT ISO Board of Directors
From: Bob Kahn, President & CEO
Subject: Election of Board Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT ISO Board of Director Meeting Date: December 11, 2007

Agenda Item No.: 2

Issue: Election of a Board Chair and Board Vice Chair.

Background/History: New Directors will be seated at the annual membership meeting on December 11, 2007. Pursuant to Section 4.4 of the Bylaws, the Directors must elect a Chair and Vice Chair of the Board of Directors for the upcoming year.

Key Factors Influencing Issue: Compliance with Section 4.4 of the Bylaws.

Alternatives:

1. Wait to make a decision.
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Conclusion/Recommendation: The Directors elect a Board Chair and Board Vice Chair.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
ISO BOARD OF DIRECTORS RESOLUTION

WHEREAS, Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to elect a Board Chair and a Board Vice Chair for the upcoming year;

THEREFORE, be it RESOLVED, that the Board hereby elects _____ as Board Chair and _____ as Board Vice Chair, to serve for the year 2008.

CORPORATE SECRETARY'S CERTIFICATE

I, _____, Corporate Secretary of ERCOT, do hereby certify that, at the _____, 200____ ERCOT ISO Board Meeting, the Board of Directors of ERCOT approved the above referenced Resolution. The Motion passed by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 200____.

Assistant Corporate Secretary