

Date: February 12, 2008
To: Texas Regional Entity Board of Directors
From: Larry Grimm, Chief Compliance Officer
Subject: Confirmation of Reliability Standards Committee Chair and Vice Chair

Issue for the Texas Regional Entity Board of Directors

Texas Regional Entity Board of Directors Meeting Date: February 19, 2007

Agenda Item No.: 5a

Issue: Confirmation of the Texas Regional Entity (Texas RE) Reliability Standards Committee (RSC) Chair and Vice Chair for 2008,

Background/History: The RSC Procedures require that the Texas RE Board annually confirm the Chair and Vice Chair elected by the RSC. At its January 29, 2008 meeting, the RSC unanimously elected Mr. Rick Keetch, from Reliant Energy, Independent Power Marketers (IPM) to serve as Chair and Ms. Dale Bodden, from CenterPoint Energy, Investor-Owned Utilities (IOU) to serve as Vice Chair of the RSC for 2008.

Key Factors Influencing Issue: The RSC Procedures requirement that the Board confirm the RSC Chair and Vice Chair selections. The RSC unanimously voted to select these individuals.

Conclusion/Recommendation: We request that the Board confirm Mr. Rick Keetch as RSC Chair and Ms. Dale Bodden as RSC Vice Chair.

TEXAS REGIONAL ENTITY
BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Board of Directors (Board) of Texas Regional Entity, a division of Electric Reliability Council of Texas, Inc. (Texas RE) deems it desirable and in the best interest of Texas RE to confirm the Reliability Standards Committee (RSC) Chair and Vice Chair elected by the RSC for 2008;

THEREFORE be it RESOLVED, that the Board hereby confirms the selection of Rick Keetch, from Reliant Energy, to serve as Chair of the RSC and Dale Bodden, from CenterPoint Energy, to serve as Vice Chair of the RSC, for the year 2008.

CORPORATE SECRETARY'S CERTIFICATE

I, _____, Corporate Secretary of Texas Regional Entity, do hereby certify that, at the _____, 200__ Texas RE Board Meeting, the Board of Directors approved the above referenced Resolution. The Motion passed by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of February, 2008.

Corporate Secretary