



Cherie Broadrick
Manager of Regional Compliance
Program Oversight

November 28, 2007

Mr. Mark Henry
Manager, Compliance Review and Verification
Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive
Austin, Texas 78744

Dear Mr. Henry:

2008 NERC Compliance Enforcement Program

The NERC compliance staff has reviewed the final TRE 2008 implementation plan for approval. As a result of our review, the TRE plan is considered complete and is approved for implementation. Your 2008 Implementation Plan will be posted on the NERC Web site.

Thank you for developing a comprehensive implementation plan. I am confident that your 2008 program will continue to enhance compliance and improve reliability in the electrical industry. If you have any further questions please contact me at your earliest convenience.

Sincerely,

A handwritten signature in cursive script that reads "Cherie Broadrick".

Cherie Broadrick
Manager Regional Compliance Program
Oversight

cc: Larry Grimm, Chief Compliance Officer, Texas Reliability Entity