



RICK SERGEL
President and CEO

NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

January 9, 2006

Mr. Sam R. Jones
Chief Operating Officer
Electric Reliability Council of Texas, Inc.
2705 West Lake Drive
Taylor, Texas 76574-2136

Dear Sam:

Presentation to the NERC Board of Trustees Compliance Committee

I would like to invite you to the NERC Board of Trustees Compliance Committee meeting on March 15, 2006 from 10 a.m.–noon in Mesa, Arizona. The meeting is expected to be held at the same hotel the NERC Standing Committee meetings are being held; the Phoenix Marriott Mesa. The Compliance Committee is interested in learning more about ERCOT's Compliance Enforcement Program and how ERCOT supports the NERC Compliance Enforcement Program, Readiness Audit Program, and the *Guidelines for Reporting and Disclosure*. The Compliance Committee is also interested in learning how ERCOT's Compliance Enforcement Program will meet the principles of the ERO's Compliance Enforcement Program should NERC become the ERO and delegate monitoring and enforcement responsibilities to ERCOT. I will be forwarding some more specific topics for discussion in the near future.

You are more than welcome to invite other ERCOT representatives to join you or participate on your behalf, as you see fit. Please let David W. Hilt (dave.hilt@nerc.net) know who the committee can expect.

Sincerely,

cc: James M. Goodrich, Compliance Committee Chairman

A New Jersey Nonprofit Corporation

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