



MEMO

Date: January 11, 2005
To: Board of Directors
From: Bob Manning, Vice-Chair
Subject: Board Committee Assignments

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: January 18, 2005

Agenda Item No.: 12

Issue:

Board approval of committee assignments to Finance and Audit (F&A) Committee and Human Resources (H.R.) and Governance Committee.

Committee Assignment:

F&A Committee	H.R. & Governance Committee
Clifton Karnei (Chair) Miguel Espinosa Darrell Hayslip Bob Manning David Veiseh	Bob Kahn (Chair) Mark Armentrout Brad Cox Mike Greene Suzi McClellan Tom Payton

Alternatives:

- Modify the assignments of board members to different committees.
- Affirm committee assignments set forth above.

Conclusion/Recommendation:

Recommended that committees be accepted as presented.