



MEMO

Date: December 6, 2005
To: Board of Directors
From: Carolyn Shellman; VP, General Counsel & Corporate Secretary
Subject: Confirmation of Commercial Consumer Director

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: December 13, 2005

Agenda Item No.: 2

Issue:

The Bylaws require the Board of Directors to confirm the appointed Commercial Consumer Director (Section 4.3(a)(1)).

Background/History:

The Board appointed Bob Manning in 2000 as the Commercial Consumer Director. Since then, he has agreed to continue serving in that capacity.

Alternatives:

Confirm Bob Manning's appointment.
Do not confirm Bob Manning's appointment.

Conclusion/Recommendation:

Confirm Bob Manning's appointment as the appointed Commercial Consumer Director.