



MEMO

Date: January 10, 2006
To: ERCOT Board of Directors
From: Carolyn Shellman; VP, General Counsel & Corporate Secretary
Subject: Confirmation of TAC Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: January 17, 2006

Agenda Item No.: 4

Issue:

The ERCOT Bylaws require confirmation by the Board of the TAC Chair and Vice Chair (Section 5.1(e)).

Background/History:

TAC will meet on Thursday, January 12, 2006 and will elect a Chair and Vice Chair for 2006.

Conclusion/Recommendation:

Pursuant to the ERCOT Bylaws, the Board should confirm the Chair and Vice Chair elected by TAC.