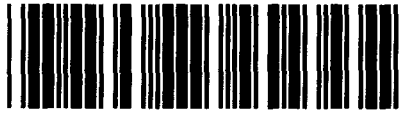


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DOCKET NO. 33185

PETITION OF THE ELECTRIC
RELIABILITY COUNCIL OF TEXAS
(ERCOT) FOR APPROVAL OF RE-
ELECTION OF UNAFFILIATED
DIRECTOR

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PUBLIC UTILITY COMMISSION
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**PETITION OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
FOR APPROVAL OF RE-ELECTION OF UNAFFILIATED DIRECTOR**

COMES NOW the Electric Reliability Council of Texas, Inc. (ERCOT), the Independent Organization of the ERCOT Region, and respectfully requests Commission approval of the re-election of Mark Armentrout as an Unaffiliated Director of the ERCOT Board. Pursuant to the ERCOT Bylaws, ERCOT's Corporate Members approved the selection of this Unaffiliated Director. Mr. Armentrout will be re-seated at the December 12, 2006 Board meeting and will continue to serve pending this Commission's decision on re-election approval.

I. Statement of Jurisdiction and Authority

The Commission has jurisdiction over this matter pursuant to Section 39.151 of the Public Utility Regulatory Act (PURA)¹.

II. Identification of Applicant

The name, address, telephone and facsimile numbers of Applicant's authorized representative is as follows:

Shari Heino
Corporate Counsel
Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive
Austin, Texas 78744
(512) 225-7073 (telephone)
(512) 225-7079 (facsimile)
sheino@ercot.com

¹ Tex. Util. Code Ann. §39.151.

III. Background

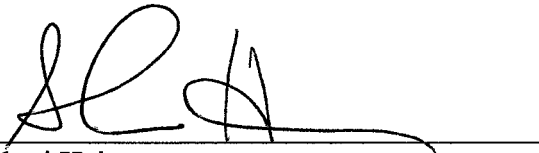
The Commission approved Mr. Armentrout for his first term as an Unaffiliated Director in Docket No. 27652, *Petition of the Electric Reliability Council of Texas (ERCOT) for Approval of Independent Directors*. Mr. Armentrout has served on ERCOT's Board of Directors since June 17, 2003.

ERCOT's Corporate Members re-elected Mr. Armentrout to an Unaffiliated Director's seat on the Board via written ballot on August 30, 2006. ERCOT conducted Corporate Membership voting for the re-election of Mr. Armentrout pursuant to ERCOT Bylaws procedures requiring approval by a majority of Member Segments.

IV. Prayer

ERCOT respectfully requests that the Commission issue an order approving the re-election of Mark Armentrout as an Unaffiliated Director for the ERCOT Board.

Respectfully submitted,

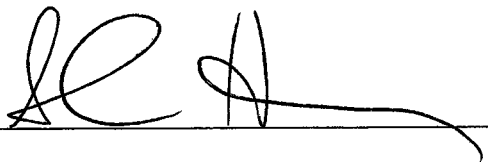


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ATTORNEY FOR THE ELECTRIC
RELIABILITY COUNCIL OF TEXAS

CERTIFICATE OF SERVICE

I, Shari Heino, attorney for ERCOT, certify that a copy of this document was served on all parties of record in this proceeding on September 11, 2006 in the following manner: by facsimile or first class U.S. mail.



A handwritten signature in black ink, appearing to read 'S. Heino', is written over a horizontal line. The signature is stylized and cursive.