



Date: January 8, 2008
To: ERCOT ISO Board of Directors
From: Mark Dreyfus, Technical Advisory Committee (TAC) Chair
Subject: Confirmation of TAC Chair and Vice-Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: January 15, 2008

Agenda Item No.: 8a

Issue: Confirmation of TAC Chair and Vice-Chair.

Background/History: Section 5.1(e) of the ERCOT Bylaws requires that the Directors confirm the Chair and Vice-Chair of TAC each year. At the January 3, 2008 TAC meeting, the TAC representatives elected Mark Dreyfus of Austin Energy and Mark Bruce of FPL Energy as Chair and Vice-Chair, respectively.

Key Factors Influencing Issue: The ERCOT Bylaws require confirmation of the TAC Chair and Vice-Chair.

Alternatives: Refrain from confirming the TAC Chair and Vice-Chair and require TAC to elect a new chair and Vice-Chair.

Conclusion/Recommendation: Confirm Mark Dreyfus of Austin Energy as TAC Chair and Mark Bruce of FPL Energy as TAC Vice-Chair.



Attachment A

ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, pursuant to the Electric Reliability Council of Texas, Inc. (ERCOT) Bylaws, the ERCOT Board of Directors (Board) must confirm the Technical Advisory Committee (TAC) Chair and Vice-Chair each year;

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Mark Dreyfus as TAC Chair and Mark Bruce as TAC Vice-Chair for the Year 2008.

CORPORATE SECRETARY'S CERTIFICATE

I, _____, Corporate Secretary of ERCOT, do hereby certify that, at the January 15, 2008 ERCOT ISO Board of Directors Meeting, the Board of Directors of ERCOT approved the above-referenced Resolution. The Motion passed by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 200__.

A. Andrew Gallo
Assistant Corporate Secretary