



Date: March 11, 2008
To: ERCOT Board of Directors
From: Mark Dreyfus, Technical Advisory Committee (TAC) Chair
Subject: Retail Market Guide Revision Request (RMGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: March 18, 2008

Agenda Item No.: 10c

Issue:

Consideration of RMGRR059, Inadvertent Gain Task Force Revision.

Background/History:

Unless otherwise noted, all Market Segments were present for each vote.

- ***RMGRR059, Inadvertent Gain Task Force Revision (IGTF). Effective upon system implementation.*** No additional budget impact, as the requirements of this RMGRR are being delivered via an existing project PR 70007_01: MarkeTrak Enhancements Ph 2. PR 70007_01 is budgeted in the \$500K-\$1M range for 2008. Implementing the RMGRR will be in the \$100K-\$250K range and will not cause the overall budget range of PR 70007_01 to change. The timeline for this RMGRR would be managed under PR 70007_01. No additional full time equivalents (FTEs) needed. However, the project team will seek consulting services for development and implementation within the effort of PR 70007_01. The ERCOT MarkeTrak issue resolution tool, Siebel, TIBCO, and Operational Data Store (ODS) will be impacted by implementing this RMGRR. No additional business function impacts. No impact on grid operations. This RMGRR updates Section 7.2, Inadvertent Gain Process, to improve the process for handling inadvertently gained Electric Service Identifier (ESI IDs) and provide for better compliance with Public Utility Commission Substantive Rules relating to Customer Protection. RMGRR059 was posted on 11/6/07. On 12/5/07, the Retail Market Subcommittee (RMS) unanimously voted to recommend approval of RMGRR059 as amended by ERCOT and AEP comments and as revised by RMS. On 1/9/08, RMS unanimously voted to recommend approval of RMGRR059 as revised by RMS with a Priority 0 and Rank 0.6, and to endorse the Impact Analysis (IA). On 1/17/08, PRS unanimously voted to recommend a Priority 0 and Rank 0.6 as recommended by RMS. On 2/7/08, TAC unanimously voted to recommend approval of RMGRR059 as recommended by RMS and the priority and ranking recommended by PRS.

The TAC Recommendation Report and IA associated with this RMGRR are included in the ERCOT Board meeting materials. In addition, RMGRR059 and supporting materials are posted on the ERCOT website at the following link:

<http://www.ercot.com/mktrules/issues/rmgrr/050-074/059/index.html>

**Key Factors Influencing Issue:**

The RMS and PRS met, discussed the issues and submitted recommendation reports to the TAC regarding RMGRR059 described herein. TAC considered the issues and voted to take action on RMGRR059 as described above.

Alternatives:

1. Approve the TAC recommendation on RMGRR059 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation; or
3. Remand RMGRR059 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve RMGRR059 as described herein.



Attachment A

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

WHEREAS, the Electric Reliability Council of Texas, Inc. ("ERCOT") Board of Directors ("Board") deems it desirable and in ERCOT's best interest to approve RMGRR059, Inadvertent Gain Task Force Revision, and

WHEREAS, Protocol Revision Request 740 (PRR740), Creating Amendment to Standard Form Market Participant Agreement, has the support of the Technical Advisory Committee ("TAC"),

THEREFORE BE IT RESOLVED, that the Board hereby approves RMGRR059, Inadvertent Gain Task Force Revision.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its meeting on the _____ day of _____, 2008, the ERCOT Board of Directors approved this Resolution. The Motion passed by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2008.

Michael G. Grable
Corporate Secretary