

Board of Directors Meeting
Texas Regional Entity – a Division of ERCOT
 Room 206, 7620 Metro Center Drive, Austin, Texas
 July 15, 2008 at approximately 3:00 p.m.

The meeting will begin immediately upon the adjournment of the ERCOT Board meeting

Item	Topic	Presenter	Time
1.	Call to Order Open Session	M. Armentrout	3:00 p.m.
2.	Approval of June 17, 2008 Minutes* (Vote)	M. Armentrout	3:05 p.m.
3.	CEO Report	L. Grimm	
4.	Operating Reports	L. Grimm	3:10 p.m.
	a. Compliance Report*		
	b. Financial Report*		
5.	Texas RE Committee Report	Committee Chair	3:20 p.m.
	a. Approval of Committee Charter* (Vote)		
6.	Board of Directors 2009 Meeting Schedule* (Vote)	M. Armentrout	3:25 p.m.
7.	Other Business	M. Armentrout	3:35 p.m.
8.	Future Agenda Items*	M. Armentrout	3:40 p.m.
	Convene Executive Session		
9.	Executive Session	M. Armentrout	3:45 p.m.
	a. Approval of June 17, 2008 Minutes* (Vote)		
	b. Personnel Matters (if any)		
	c. Confidential Compliance Update, Governance, and/or Legal Advice* (if any)		
	Reconvene to Open Session		
10.	Vote on Matters from Executive Session (Vote)	M. Armentrout	3:55 p.m.
	Adjourn Texas RE Board Meeting		

* Background material enclosed or will be distributed prior to meeting.

** All times shown in the Agenda are approximate.

The next Board Meeting will be held on August 19, 2008 at
 7620 Metro Center Drive, Austin, Texas.