

**Board of Directors Meeting
Texas Regional Entity – a Division of ERCOT**

The Texas Room, Comfort Suites Hotel, 7501 E. Ben White Blvd., Austin, Texas

August 18, 2008 at 3:00 p.m.

Item	Topic	Presenter	Time
1.	Call to Order Open Session	M. Armentrout	3:00 p.m.
2.	Approval of July 15, 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 Advisory Committee Report	M. Gent	3:20 p.m.
	a. Approval of Texas RE Advisory Committee Charter* (Vote)		
6.	Other Business	M. Armentrout	3:35 p.m.
7.	Future Agenda Items*	M. Armentrout	3:40 p.m.
	Convene Executive Session		
8.	Executive Session	M. Armentrout	3:45 p.m.
	a. Approval of July 15, 2008 Minutes* (Vote)		
	b. Confidential Compliance Update, Governance, and/or Legal Advice* (if any)		
	c. Personnel Matters (if any)		
	Reconvene to Open Session		
9.	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 November 17, 2008 at
7620 Metro Center Drive, Austin, Texas.