



**Date:** September 9, 2008  
**To:** Human Resources and Governance Committee  
**From:** Mike Grable, General Counsel  
**Subject:** Draft Proposed Revisions to PRR753, PRR Appeals Process

**Issue for the ERCOT Human Resources and Governance Committee**

**HR&G Meeting Date:** September 16, 2008

**Agenda Item No.:** 10

**Issue:**

Consideration of proposed revisions to PRR753 and possible recommendation to the ERCOT Board of Directors (Board) for consideration at the October Board meeting.

**Background/History:**

PRR753 was created at the request of the Board to provide a structured and transparent appeals process which creates predictability for all parties and ensures due process. It has been revised at several stakeholder committee and subcommittee levels since that time. At the August 19, 2008 Board meeting, PRR753 was tabled to allow the Human Resources and Governance Committee to work on issues discussed at the Board meeting. Issues of concern discussed were:

- Level of process complexity;
- Discretion of Board members for communication and what information can be considered;
- The appropriateness of an alternate authority being noticed if the TAC Chairman is unavailable;
- Deadline for receipt of materials for review by the Board to ensure that the element of surprise is eliminated; and
- Adequate time for the Board to prepare to respond to issues.

Attachment A contains proposed redlines to the TAC recommendation for PRR753 to address the concerns raised by the August 19, 2008 Board meeting. Attachment B contains the same language in a clean version for ease of reviewing. I look forward to discussing this item with you at next week's meeting.