



Date: September 9, 2008
To: ERCOT Board of Directors
From: Bob Kahn, President and Chief Executive Officer (CEO)
Subject: 2009 ERCOT Board of Directors' Meeting Locations and Dates

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: September 16, 2008

Agenda Item No.: 13

Issue:

ERCOT Staff is requesting the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) to set the dates and locations for the 2009 meetings of the Board. Staff hereby proposes that the Board meet on the third Tuesday of each month as follows:

Date	Location
January 20, 2009	7620 Metro Center Drive, Austin
February 17, 2009	7620 Metro Center Drive, Austin
March 17, 2009	7620 Metro Center Drive, Austin
April 21, 2009	To Be Determined
May 19, 2009	7620 Metro Center Drive, Austin
June 16, 2009	7620 Metro Center Drive, Austin
July 21, 2009	7620 Metro Center Drive, Austin
August 18, 2009	7620 Metro Center Drive, Austin
September 15, 2009	7620 Metro Center Drive, Austin
October 20, 2009	7620 Metro Center Drive, Austin
November 17, 2009	7620 Metro Center Drive, Austin
December 15, 2009	7620 Metro Center Drive, Austin

Attachment A provides a calendar view of the proposed dates.

Background/History:

The Board is required to set the time and place of the meetings of the Board of Directors, pursuant to Section 4.6 of the Bylaws. In the past, the regular meetings of the Board have normally been held on the third Tuesday of the month.

Key Factors Influencing Issue:

Section 4.6 of the Bylaws requires the Board to set the dates and locations of these meetings at least one week in advance of the meeting. The full calendar year is provided to assist the Board with its annual planning.

**Alternatives:**

In the past when the third Tuesday of the month has fallen close to the Thanksgiving and/or Christmas holidays, the Board has elected to meet on the second Tuesday of November and/or December. The Board could choose to meet on the second Tuesday of the month for November (November 10, 2008) and/or December (December 8, 2008) as well as select alternative dates for any of the months.

Conclusion/Recommendation:

ERCOT Staff hereby respectfully recommends that the 2009 Meetings of the ERCOT Board be held, starting at approximately 10:00 a.m.(Central prevailing time), as follows:

Date	Location
January 20, 2009	7620 Metro Center Drive
February 17, 2009	7620 Metro Center Drive
March 17, 2009	7620 Metro Center Drive
April 21, 2009	To Be Determined
May 19, 2009	7620 Metro Center Drive
June 16, 2009	7620 Metro Center Drive
July 21, 2009	7620 Metro Center Drive
August 18, 2009	7620 Metro Center Drive
September 15, 2009	7620 Metro Center Drive
October 20, 2009	7620 Metro Center Drive
November 17, 2009	7620 Metro Center Drive
December 15, 2009	7620 Metro Center Drive



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

WHEREAS, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) is required to set the time and place of the meetings of the Board pursuant to Section 4.6 of the Bylaws; and

WHEREAS, the ERCOT Board deems it desirable and in the best interest of ERCOT to set the dates and locations of its 2009 Board meeting schedule.

NOW, THEREFORE BE IT RESOLVED, that the 2009 meetings of the ERCOT Board be held starting at approximately 10:00 a.m. (Central prevailing time) as follows:

Date	Location
January 20, 2009	7620 Metro Center Drive
February 17, 2009	7620 Metro Center Drive
March 17, 2009	7620 Metro Center Drive
April 21, 2009	To Be Determined
May 19, 2009	7620 Metro Center Drive
June 16, 2009	7620 Metro Center Drive
July 21, 2009	7620 Metro Center Drive
August 18, 2009	7620 Metro Center Drive
September 15, 2009	7620 Metro Center Drive
October 20, 2009	7620 Metro Center Drive
November 17, 2009	7620 Metro Center Drive
December 15, 2009	7620 Metro Center Drive

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its September 16, 2008 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by a vote of _____.

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

Michael G. Grable
Corporate Secretary