



**TEXAS
REGIONAL
ENTITY™**

An Independent Division of ERCOT

Texas Regional Entity Standards Report

**Board of Directors
November 18, 2008**

SAR-001-TRE-02 ERCOT ISO VOTE

- Provision for ERCOT ISO to Participate and have a Vote in the Regional Standards Process
 - Standard Authorization Request (SAR) accepted by Reliability Standards Committee (RSC) on January 29, 2008
 - SAR revised version 2 on June 24, 2008
 - Standard Drafting Team (SDT) met seven times to revise documents
 - Posted for comment November 1, 2008
 - If accepted by RSC, the Registered Ballot Body (pool) will vote in January 2009

Jerry Ward: Chair

- Development of Regional Under Frequency Load Shedding (UFLS) Program
 - SAR accepted by RSC on May 27, 2008
 - Team commented on national UFLS standard characteristics
 - SDT will continue the discussion of what should be in a continent wide v. regional standard
 - Will start drafting after know more about continent wide effort

Brian Bartos: Chair

Randy Jones: Vice-Chair

SAR-003-TRE-01 CPS2 WAIVER

- FERC-Ordered Variance for ERCOT Waiver of CPS2
 - (Consistent with Section 5 of the ERCOT Protocols)
 - SAR accepted by RSC on May 27, 2008
 - SDT will have its eighth meeting November 21, 2008, to finalize first draft
 - Will present first draft to RSC at December 16, 2008 meeting
 - If accepted by RSC, will post for comment in January

Sydney Niemeyer: Chair

Ananth Palani: Vice-Chair

- **Regional variance to include Transmission Owners and Generation Owners in list of applicability**
 - SAR presented to RSC on April 18, 2008
 - Posted for comment April 24, 2008
 - Remanded by RSC to RSM on May 27, 2008
 - Version 2 re-presented to RSC October 7, 2008
 - Failed on motion to re-post for comment
 - RSC decided that effort to include TOs and GOs in list of applicability was potentially redundant
 - SAR could be revived