

Board of Directors Meeting
Texas Regional Entity – a Division of ERCOT
 Room 206, 7620 Metro Center Drive, Austin, Texas
 November 18, 2008 at 9:00 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order Open Session	M. Armentrout	9:00 a.m.
2.	Approval of September 15, 2008 Minutes* (Vote)	M. Armentrout	9:05 a.m.
3.	CEO Report	L. Grimm	9:10 a.m.
4.	Operating Reports		
	A. Compliance Report*	V. Barry	9:15 a.m.
	B. Standards Report*	J. James	9:20 a.m.
	C. Financial Report*	T. Brewer	9:25 a.m.
5.	Texas RE Advisory Committee Report	M. Gent	9:30 a.m.
	A. Approval of Financial Auditor in Executive Session		
	B. Distribute Board Self Evaluation Forms*	S. Vincent	9:35 a.m.
6.	Other Business	M. Armentrout	9:40 a.m.
7.	Future Agenda Items*	M. Armentrout	9:45 a.m.
	Convene Executive Session		
8.	Executive Session	M. Armentrout	9:50 a.m.
	A. Approval of September 15, 2008 Minutes* (Vote)		
	B. Selection of 2008 Financial Auditor* (Vote)	M. Gent	
	C. Confidential Compliance Update, Governance, and/or Legal Advice* (if any)		
	D. Personnel Matters*		
	Reconvene to Open Session		
9.	Vote on Matters from Executive Session (Vote)	M. Armentrout	9:55 a.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 February 16, 2009 at
7620 Metro Center Drive, Austin, Texas.