



Date: December 2, 2008
To: ERCOT Board of Directors
From: Mark Bruce, Technical Advisory Committee (TAC) Vice Chair
Subject: Operating Guide Revision Request (OGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: December 9, 2008

Agenda Item No.: 12c

Issue:

Consideration of the OGRR214, Hotline Changes for QSEs Representing Multiple Entities.

Background/History:

Unless otherwise noted, all Market Segments were present for each vote.

- ***OGRR214 – Hotline Changes for QSEs Representing Multiple Entities – URGENT [ERCOT].*** Proposed effective date: Upon system implementation. Minor cost impact to be managed under the Operations and Management (O&M) of affected departments; no additional full-time equivalents needed; minor system changes to ERCOT’s networking equipment; existing business processes can accommodate this OGRR; no impact to grid operations. This OGRR changes the requirement for Market Participants who represent other Entities through a Qualified Scheduling Entity (QSE) Agency Agreement to have only one dedicated Hotline circuit. OGRR214 was posted on November 3, 2008. On November 5, 2008, the motion to grant OGRR214 Urgent status failed via an email vote of the Reliability Operations Subcommittee (ROS). On November 13, 2008, ROS unanimously voted to grant Urgent status to OGRR214. On November 13, 2008, ROS also unanimously voted to recommend approval of OGRR214 as submitted. OGRR214 will be discussed at the December 4, 2008 TAC meeting. If TAC recommends approval of this OGRR which has Urgent status, OGRR214 could be in front of the ERCOT Board for consideration at its December 9, 2008 meeting.

The ROS Recommendation Report and Impact Analysis for this OGRR are included in the ERCOT Board meeting materials. Should TAC make a recommendation on OGRR214, that information will be circulated to the Board as soon as it is available. In addition, this OGRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/guides/operating/ogrr>.

Key Factors Influencing Issue:

The ROS met, discussed the issues and submitted a recommendation report to TAC regarding OGRR214. TAC will consider OGRR214 as described above.



Alternatives:

1. Approve the TAC recommendation on OGRR214;
2. Reject the TAC recommendation; or
3. Remand OGRR214 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, on 12/4/08, TAC will make its recommendation to the ERCOT Board on OGRR214.



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

WHEREAS, the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors (Board) deems it desirable and in ERCOT's best interest to approve OGRR214, Hotline Changes for QSEs Representing Multiple Entities.

THEREFORE be it RESOLVED, that the Board hereby approves OGRR214.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of Electric Reliability Council of Texas, Inc., a Texas non-profit corporation, do hereby certify that, at its December 9, 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