

**Date:** January 12, 2009  
**To:** Texas Regional Entity Advisory Committee  
**From:** Larry Grimm, Texas RE CEO and CCO  
**Subject:** Election of Texas RE Advisory Committee Chair and Vice Chair

**Texas Regional Entity Board of Directors Meeting Date:** January 19, 2009  
**Agenda Item No.:** 2

**Issue:**

Election of Texas RE Advisory Committee (“Committee”) Chair and Vice Chair for 2009.

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**Background/History:**

New Directors were seated at the Electric Reliability Council of Texas, Inc. annual membership meeting on December 9, 2008. Section 2.1 of the Committee Charter requires the Chair and Vice Chair to be elected through majority vote of the Committee members.

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**Key Factors Influencing Issue:**

- Need for 2009 Chair and Vice Chair, in accordance with the Committee Charter.
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**Alternatives:**

- Elect a Committee Chair and Vice Chair.
  - Wait to make a decision.
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**Conclusion/Recommendation:**

Texas RE staff respectfully requests that the Committee elect a Chair and Vice Chair for 2009.

RESOLUTION OF THE TEXAS REGIONAL ENTITY ADVISORY COMMITTEE

, 2009

WHEREAS, the Advisory Committee of Texas Regional Entity, an independent division of Electric Reliability Council of Texas, Inc., a Texas non-profit corporation, deems it desirable and in the best interest of Texas Regional Entity to elect a Chair and Vice Chair of the Committee for the upcoming year;

THEREFORE be it RESOLVED, that the Committee hereby elects \_\_\_\_\_ as Chair and \_\_\_\_\_ as Vice Chair, to serve until the 2010 Committee is seated.

CORPORATE SECRETARY'S CERTIFICATE

I, Susan Vincent, Corporate Secretary of Texas Regional Entity, do hereby certify that, at the February 19, 2009 Texas Regional Entity Advisory Committee Meeting, the Texas Regional Entity Advisory Committee approved the above referenced resolution. The motion passed by \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Susan Vincent  
Corporate Secretary