



Date: January 13, 2009
To: ERCOT Board of Directors
From: Bob Kahn, ERCOT President and Chief Executive Officer
Subject: Confirmation of TAC Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: January 20, 2009

Agenda Item No.: 5

Issue:

Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair.

Background/History:

Section 5.1(e) of the Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT), approved on September 17, 2007 (Bylaws), requires that the ERCOT Board of Directors (Board) confirm the Chair and Vice Chair of TAC each year. At the January 8, 2009 TAC meeting, the TAC representatives elected Mark Bruce of FPL Energy LLC and Shannon McClendon, the TAC Residential Consumer Representative as Chair and Vice Chair, respectively.

Key Factors Influencing Issue:

The ERCOT Bylaws require Board confirmation of the TAC Chair and Vice Chair.

Alternatives:

Refrain from confirming the TAC Chair and Vice Chair and require TAC to elect a new chair and Vice Chair.

Conclusion/Recommendation:

Confirm Mark Bruce as TAC Chair and Shannon McClendon as TAC Vice Chair.



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

WHEREAS, pursuant to Section 5.1(e) of the Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT), approved on September 17, 2007 (Bylaws), the ERCOT Board of Directors (Board) must confirm the Technical Advisory Committee (TAC) Chair and Vice Chair each year;

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Mark Bruce as TAC Chair and Shannon McClendon as TAC Vice Chair for the Year 2009.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its January 20, 2009 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2009.

Michael G. Grable
Corporate Secretary