

**DOCKET NO. 36566**

**PETITION OF THE ELECTRIC § PUBLIC UTILITY COMMISSION**  
**RELIABILITY COUNCIL OF TEXAS §**  
**FOR APPROVAL OF RE-ELECTION § OF TEXAS**  
**OF UNAFFILIATED DIRECTORS §**

Commission Staff will be filing the following procedural schedule next week in response to Order No. 1:

| <b>Action</b>  | <b>Deadline</b>   |
|--|-------------------|
| Deadline to Intervene, Deadline for Intervenors to Request a Hearing; Deadline for Intervenors Comments on the Merits if No Hearing Requested.   | February 13, 2009 |
| Deadline for Staff to Request a Hearing; Deadline for Staff's Recommendation on Final Disposition if No Hearing Requested.   | February 18, 2009 |
| Deadline for ERCOT to Request a Hearing; Deadline for ERCOT's Response to Intervenor Comments and Staff's Recommendations if No Hearing Requested; Deadline for Parties' Proposed Order, if No Disputed Issues | February 25, 2009 |