



**TEXAS
REGIONAL
ENTITY™**

An Independent Division of ERCOT

Provision to Give ERCOT ISO a Vote Final Ballot Results

February 16, 2009

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Provision to Give ERCOT ISO a Vote

Final Ballot Results

- **SAR-001: Provision to Give ERCOT ISO ¼ Vote in the Standards Development Processes**
- **Of 46 Texas RE Registered Ballot Body (RBB) members, 37 joined the ballot pool for this provision.**
- **Of 37 ballot pool members, all 37 cast ballots, including one abstention.**
- **At least one in each of seven segments voted (quorum is five).**
- **Need ≥ 4.67 affirmative segments to pass.**
- **Provision received 1.20 negative segment.**
- **Provision received 5.80 affirmative segments.**
- **Therefore, Provision to Give ERCOT a Vote PASSES.**

How Segments Voted on Provision

	COM	IND	RES	COOP	GEN	PM	REP	IOU	MUNI	TOTALS
Affirmative	3	3	1	3	7	4	2	5	2	30
Negative	0	0	0	2	0	1	0	0	3	6
Abstentions	0	0	0	0	0	0	1	0	0	1
Pool Members	3	3	1	5	7	5	3	5	5	37

Comments Received with Ballots

- **Eight comments received.**
- **Comments in three categories:**
 - Agree with 1/4 vote (2 comments)
 - Disagree with 1/4 vote, give 0 vote instead (2 comments)
 - Disagree with 1/4 vote, give 1 vote instead (4 comments)
 - All Comments have been responded to and posted.

One Response to All Comments

A majority of the SAR-001 Standard Drafting Team (SDT) believes that giving the ERCOT ISO a one-fourth segment vote allows it a voice in the regional reliability standards processes with as much of a segment vote as any single other ERCOT member company, considering there are, on average, about four member companies per segment that usually vote.

A minority of the SAR-001 SDT believes that creating an ISO segment with a fractional vote is inconsistent with all existing NERC processes, and is inconsistent with the voting weights that other ISOs receive in their respective regions.

Next Steps for Provision to Give ERCOT ISO Vote

- **Present to ERCOT Board February 17 for official vote and approval.**
- **If approved, prepare standard presentation packet and present to NERC for posting February 25.**
- **Accepted by NERC within 30 days, March 25.**
- **45 day Public Comment period finishes May 8.**
- **Analyze Comments by June 19.**
- **Prepare FERC packet and send to FERC, June 30.**
- **Final FERC Order Approving SAR-001, August 31.**