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Texas Regional Entity Board of Directors Self-Evaluation Results

February 16, 2009

Texas RE Board Evaluations

- **12 of 16 Board Self-Evaluations completed**
- **Director responses indicate:**
 - Board has appropriate composition and number of directors
 - Newness of Committee made some items difficult to evaluate at this point
 - Directors are generally satisfied with agendas and information presented, but:
 - Need additional context for impact of data presented on grid reliability
 - Still some uncertainty about Board's role
 - Need more time to discuss certain items



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Closing Slide

Questions?

Details in Executive Session Materials
