



**Date:** March 10, 2009  
**To:** Board of Directors  
**From:** Judith James, Reliability Standards Manager, Texas Regional Entity (Texas RE)  
**Subject:** Confirmation of Texas RE Reliability Standards Committee Chair and Vice-chair

**Issue for the ERCOT Board of Directors**

**ERCOT Board of Director Meeting Date:** March 17, 2009

**Agenda Item No.:** 14

**Issue:**

Whether to confirm Rick Keetch (Reliant Energy) as Chair and Paul Johnson (American Electric Power) as Vice-chair of the Texas RE Reliability Standards Committee (RSC) for 2009.

**Background/History:**

The current Texas RE RSC Procedure states, “The Standing Representatives of the RSC shall elect a Chair and Vice-chair from the RSC’s standing membership for a term of one (1) year on a calendar year basis. The Chair and Vice-chair shall be confirmed by the ERCOT Board of Directors.”

**Key Factors Influencing Issue:**

At the January 12, 2009 meeting of The Texas RE RSC, the members elected the following individuals as Chair and Vice-chair for 2009: Rick Keetch (Reliant Energy) as Chair and Paul Johnson (American Electric Power) as Vice-chair.

**Alternatives:**

1. Confirm the elections of Rick Keetch as RSC Chair and Paul Johnson as RSC Vice-chair for 2009; or
2. Refrain from confirming these individuals and require the RSC to hold new elections.

**Conclusion/Recommendation:**

Confirm Rick Keetch (Reliant Energy) as Chair and Paul Johnson (American Electric Power) as Vice-chair of the Texas RE Reliability Standards Committee (RSC) for 2009.



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

WHEREAS, the Texas Regional Entity (Texas RE) Reliability Standards Committee (RSC) members have elected the following individuals as Chair and Vice-chair for 2009: Rick Keetch (Reliant Energy) as Chair and Paul Johnson (American Electric Power) as Vice-chair; and

WHEREAS, RSC Procedure requires that such elections be confirmed by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT);

THEREFORE BE IT RESOLVED, that the ERCOT Board hereby confirms Rick Keetch as RSC Chair and Paul Johnson as RSC Vice-chair for the Year 2009.

**CORPORATE SECRETARY'S CERTIFICATE**

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its March 17, 2009 meeting, the ERCOT Board 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