



Date: May 13, 2009
To: ERCOT Board of Directors
From: Mark Bruce, Technical Advisory Committee (TAC) Chair
Subject: System Change Request (SCR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: May 20, 2009

Agenda Item No.: 08c

Issue:

Consideration of SCR753 – Transmission Outage Notice Detail Enhancements.

Background/History:

Unless otherwise noted, all Market Segments were present for each vote.

- SCR753 – Transmission Outage Notice Detail Enhancements [Reliant Energy]. Proposed effective date: Upon System Implementation. Minor cost impact to be managed under the operations and management (O&M) budgets of the affected departments; a System Investigation Report (SIR) will be initiated to implement this SCR – will take approximately one month upon ERCOT Board approval; no additional full-time equivalents needed; changes will be made to the Market Operations System (public); no impact to ERCOT business functions; no impact to grid operations. This SCR proposes to enhance ERCOT’s publishing of transmission Outage detail by requesting the publication of additional data which exists in the ERCOT database. SCR753 was posted on November 21, 2008. On February 12, 2009, the Reliability and Operations Subcommittee (ROS) unanimously voted to recommend approval of SCR753 as amended by the Operations Working Group (OWG) comments. On March 12, 2009, ROS unanimously voted to endorse and forward the ROS Recommendation Report and Impact Analysis to TAC for approval. On April 9, 2009, TAC unanimously voted to recommend approval of SCR753 as recommended by ROS.

The TAC Recommendation Report and Impact Analysis for this SCR are included in the ERCOT Board meeting materials. In addition, this SCR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/syschangereq/scrs>.

Key Factors Influencing Issue:

The ROS met, discussed the issues and submitted a recommendation report to TAC regarding SCR753. TAC considered the issues and voted to take action on SCR753 as described above.



Alternatives:

1. Approve the TAC recommendation on SCR753 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on SCR753;
3. Defer decision on the TAC recommendation of SCR753; or
4. Remand SCR753 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve SCR753.



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

WHEREAS, the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors (Board) deems it desirable and in ERCOT's best interest to approve SCR753, Transmission Outage Notice Detail Enhancements.

THEREFORE be it RESOLVED, that the Board hereby approves SCR753.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its May 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