

RESOLUTION OF THE BOARD OF DIRECTORS OF
TEXAS REGIONAL ENTITY, A DIVISION OF
ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.

February 16, 2009


WHEREAS, the Texas Regional Entity Board of Directors ("Board") deems it desirable and in the best interest of Texas Regional Entity to schedule a June 15, 2009 Board meeting to the 2009 Board Calendar;

THEREFORE be it RESOLVED, that the Board hereby schedules an additional Board meeting for June 15, 2009.

CORPORATE SECRETARY'S CERTIFICATE

I, Susan Vincent, Corporate Secretary of Texas Regional Entity, do hereby certify that, at the February 16, 2009 Texas Regional Entity Board of Directors meeting, the Board approved the above referenced resolution. The motion passed by unanimous voice vote.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of June, 2009.



Susan Vincent
Corporate Secretary