



OPEN SESSION MINUTES OF SPECIAL NODAL PROGRAM COMMITTEE
MEETING OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC

7620 Metro Center Drive, Austin, Texas 78744, Room 206

May 19, 2009 at 2:45 p.m.

Committee Members Present

Bob Helton, Chair
Mark Armentrout
A.D. Patton
Robert Thomas

Other Board Members

Clifton Karnei
Andrew Dalton
Jan Newton
Barry Smitherman

ERCOT Staff

Bob Kahn
Steve Byone
Nancy Capezutti
Mike Cleary
Matthew Morais
Richard Morgan
Mike Petterson
Janet Ply
Dottie Roark
Nicole Rossero
Dave Seibert
Bill Wullenjohn

Others

Mark Dreyfus
Erik Goff
Jim Reynolds
Don Jefferies

Bob Helton convened the Open Session of the Meeting of the Special Nodal Program Committee (Committee) of the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) at 2:45 p.m.

Executive Session (Agenda Item No. 2)

Mr. Helton adjourned into Executive Session at approximately 2:45 p.m.



The Open Session reconvened at 3:40 p.m.

Nodal PMO Update (Agenda Item No. 5)

Janet Ply, Nodal Program Director, presented the Texas Nodal Market Implementation Program Update. Ms. Ply summarized the Nodal Program timeline and milestones performance. Specifically, she noted that ten of thirteen milestones for April were met, and that fourteen additional tracking milestones were scheduled for May.

Ms. Ply then discussed the potential risk related to resource conflicts with advanced meter project implementation. Ms. Ply stated that mitigation plans are in place to address this risk.

Finally, Ms. Ply discussed the “People Performance Measures”, describing the forecast versus actual full time equivalent hours worked and the status of the Nodal Program’s staffing and recruitment efforts to fill key positions with the right personnel.

Earned Value Update (Agenda Item No. 6)

Mr. Helton noted that Agenda Item No. 6 would be discussed at a future date.

The Open Session adjourned at approximately 4:05 p.m.

Matthew T. Morais
Committee Secretary