Date: July 14, 2009
To: ERCOT Board of Directors
From: Mark Bruce, Technical Advisory Committee (TAC) Chair
Subject: Retail Market Guide Revision Request (RMGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: July 21, 2009
Agenda Item No.: 11c

Issue:
Consideration of the following RMGRR:

- RMGRR078 – Adding Additional Fields to the Customer Billing Contact Information File (formerly "Add E-mail Field to the Customer Billing Contact Information File") – URGENT

Background/History:
Unless otherwise noted all Market Segments were present for each vote.

- ***RMGRR078 – Adding Additional Fields to the Customer Billing Contact Information File (formerly "Add E-mail Field to the Customer Billing Contact Information File") – URGENT [TX SET]***
  Proposed Effective Date: Upon System Implementation.
  CEO Determination: Necessary prior to the Texas Nodal Market Implementation Date.
  ERCOT Impact Analysis: Minor cost impact to be managed under Operations and Management (O&M) budgets; managed as a System Information Request (SIR); no ERCOT staffing impacts; minor system modifications to PaperFree; no additional ERCOT business processes required; no impact to ERCOT grid operations and practices.
  Revision Description: This RMGRR adds an e-mail field to the Customer Billing Contact Information (CBCI) file to facilitate ERCOT compliance with the Public Utility Commission of Texas (PUCT) Project No. 35769, *Rulemaking Relating to Providers of Last Resort*, and adds the Electric Service Identifier (ESI ID) field to the response file ERCOT sends to the submitting Competitive Retailer. This RMGRR also updates terminology to be consistent with terms used in Project No. 35769.
  Procedural History: RMGRR078 was posted on May 22, 2009. On May 29, 2009 RMGRR078 was granted Urgent status via a Retail Market Subcommittee (RMS) email vote. On June 10, 2009 RMS unanimously voted to recommend approval of RMGRR078 as amended by TXU Energy's comments and as revised by RMS, and to endorse and forward the Impact Analysis to TAC. On July 9, 2009 TAC voted to recommend approval of RMGRR078 as recommended by RMS with three (3) abstentions from the Independent Generator Market Segment.

The TAC Recommendation Report, Impact Analysis, and CEO Determination for this RMGRR are included in the ERCOT Board meeting materials. In addition, this RMGRR and supporting

materials are posted on the ERCOT website at the following link: http://www.ercot.com/mktrules/guides/retail/rmgrr.
Key Factors Influencing Issue: The RMS met, discussed the issues, and submitted a recommendation report to TAC regarding the RMGRR described herein. TAC considered the issues and voted to take action on the RMGRR as described above.
Alternatives: 1. Approve the TAC recommendation on RMGRR078 as described above or as modified by the ERCOT Board; 2. Reject the TAC recommendation on RMGRR078; 3. Defer decision on the TAC recommendation on RMGRR078; or 4. Remand RMGRR078 to TAC with instructions.
Conclusion/Recommendation: As more specifically described above, TAC recommends that the ERCOT Board approve RMGRR078 as described herein.

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 RMGRR078 – Adding Additional Fields to the Customer Billing Contact Information File (formerly "Add E-mail Field to the Customer Billing Contact Information File").

THEREFORE be it RESOLVED, that the ERCOT Board hereby approves RMGRR078.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its July 21, 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