



Date: September 8, 2009
To: ERCOT Board of Directors
From: Bob Kahn, President and Chief Executive Officer (CEO)
Subject: 2010 ERCOT Board Meeting Schedule

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: September 15, 2009

Agenda Item No.: 15

Issue:

ERCOT Staff respectfully requests that the ERCOT Board set the dates and locations for the 2010 meetings of the ERCOT Board. ERCOT Staff hereby proposes that the ERCOT Board meet at the ERCOT Met Center (7620 Metro Center Drive, Austin, Texas) at approximately 10:00 a.m. (Central prevailing time) on the third Tuesday of each month except as noted below:

- January 19, 2010
- February 16, 2010
- March 16, 2010
- April 20, 2010
- May 18, 2010
- June 15, 2010
- July 20, 2010
- August 17, 2010
- September 21, 2010
- October 19, 2010
- November 16, 2010
- December 14, 2010 (second Tuesday).

ERCOT Staff also recommends that the ERCOT Board set the date of the 2010 Annual ERCOT Membership Meeting to be the same date as the December 2010 ERCOT Board meeting.

Attachment A provides a calendar view of the proposed dates to assist the ERCOT Board with its annual planning.

Background/History:

Pursuant to ERCOT Bylaws Section 4.6, the ERCOT Board is required to set the time and place of the ERCOT Board meetings. In the past, the regular meetings of the ERCOT Board have normally been held on the third Tuesday of the month.

Key Factors Influencing Issue:

ERCOT Bylaws Section 4.6 requires the ERCOT Board to set the dates and locations of its meetings at least one week in advance of the meeting.

**Alternatives:**

The Board could choose to select alternative dates as they deem appropriate.

Conclusion/Recommendation:

ERCOT Staff hereby respectfully recommends that the 2010 Meetings of the ERCOT Board be held at the ERCOT Met Center (7620 Metro Center Drive, Austin, Texas), starting at approximately 10:00 a.m. (Central prevailing time), as follows:

- January 19, 2010
- February 16, 2010
- March 16 , 2010
- April 20, 2010
- May 18, 2010
- June 15, 2010
- July 20, 2010
- August 17, 2010
- September 21, 2010
- October 19, 2010
- November 16, 2010
- December 14, 2010.

ERCOT Staff also recommends that ERCOT Board set the date of the 2010 Annual ERCOT Membership Meeting to be the same date as the December 14, 2010 ERCOT Board meeting.



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

WHEREAS, after due consideration of the alternatives, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to set the dates and locations of its 2010 meetings, pursuant to Bylaws Section 4.6; and

THEREFORE be it RESOLVED, that the ERCOT Board hereby approves the following:

- The 2010 Meetings of the ERCOT Board will be held at the ERCOT Met Center (7620 Metro Center Drive, Austin, Texas), starting at approximately 10:00 a.m. (Central prevailing time), as follows:
 - January 19, 2010
 - February 16, 2010
 - March 16, 2010
 - April 20, 2010
 - May 18, 2010
 - June 15, 2010
 - July 20, 2010
 - August 17, 2010
 - September 21, 2010
 - October 19, 2010
 - November 16, 2010
 - December 14, 2010, and
- The date of the 2010 Annual ERCOT Membership Meeting will be the same date as the December 14, 2010 ERCOT Board meeting.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its September 15, 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