



CEO UPDATE

Trip Doggett
Interim President and CEO

Board of Directors Meeting
November 17, 2009

Nodal

- **Successful completion of first Operational Day Test (end-to-end) on schedule**
- **Successful start of 2.1 Market Trials on time**
- **Continue to work with MPs on debugging Single Entry Model processes**

Grid Operations

- **Set all time high instantaneous wind generation of 6223MW on October 28**
 - Total load at peak wind approximately 35,000MW
 - At one point during the day we served approximately 25% of our load with wind
- **Wind ramp rate forecaster scheduled to go live later this month**
- **Significant improvement in EMS “skip cycles”, from 4-5 per hour to 1 per day**

Market Operations

- **Advanced Metering Project – “Implementation 1” delayed one week to November 21**
 - A slight increase in contingency spend will be requested
- **Unqualified opinion on SAS70**
 - Two exceptions discussed earlier
- **Decommissioned the Data Archive as part of Information Lifecycle Management efforts**

IT and Other Major Projects

- **Expedited recovery of environments following power outage on October 7**
- **Successful implementation of PRR803 (14 minute ramp)**
- **Completed TCC1 data center expansion**
- **Identity and Access Management Project delayed from 11/14 to 12/5**
- **Experienced several rain days at data center construction sites**

Compliance

- **Very successful NERC Audit**
 - Culture of Compliance highlighted
- **Continuation of audit - TOP functions with 13 Transmission Companies in ERCOT with Control Centers**

Legal

- **Invited by Senator Fraser's office to "Energy Thursdays" to present Overview of ERCOT to staffers at Capitol**
 - Nodal Overview next on November 19
- **Successfully challenged tax valuations in Williamson County**
- **Sunset Commission complimentary of our openness and communication**