

**Texas Reliability Entity, Inc.  
Board of Directors Meeting**

Room 206, 7620 Metro Center Drive, Austin, Texas  
January 18, 2010 at 11:00 a.m.\*\*

Item	Topic	Presenter	Time**
1.	Call to Order	L. Grimm	11:00 a.m.
	A. Approve 2010 Chair and Vice Chair* (Vote)	L. Grimm	11:05 a.m.
2.	Elect Chief Executive Officer * (Vote)	Chair	11:10 a.m.
3.	Approve Corporate Secretary* (Vote)	Chair	11:15 a.m.
4.	Approve Texas Reliability Entity, Inc. Bylaws * (Vote)	Chair	11:20 a.m.
5.	Approve Amended Delegation Agreement* (Vote)	Chair	11:30 a.m.
6.	Approve Amended 2010 Business Plan and Budget* (Vote)	Chair	11:45 a.m.
7.	Authorize Opening of Bank Account*(Vote)	Chair	12:00 p.m.
8.	Approve Nominating Committee* (Vote)	Chair	12:10 p.m.
9.	Other Business	Chair	12:15 p.m.
	<b>Convene Executive Session</b>		12:20 p.m.
10.	Executive Session	Chair	12:20 p.m.
	A. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*		
	<b>Reconvene Open Session (if needed)</b>		12:25 p.m.
11.	Vote on Matters from Executive Session, if applicable (Vote)	Chair	12:25 p.m.
	<b>Adjourn Board Meeting</b>	Chair	12:30 p.m.

\* Background material enclosed or will be distributed prior to or at meeting.

\*\* All times shown in the Agenda are approximate.

The next meeting of the Texas Reliability Entity, Inc. Board is scheduled for June 14, 2009.