

Date: January 11, 2010
To: Texas Regional Entity Advisory Committee
From: Larry Grimm, Texas RE CEO and CCO
Subject: Election of Texas Regional Entity Advisory Committee Chair and Vice Chair

Texas Regional Entity Committee Meeting Date: January 18, 2010

Agenda Item No.: 1a

Issue:

Election of Texas Regional Entity Advisory Committee (“Committee”) Chair and Vice Chair for 2010.

Background/History:

New Directors were seated at the Electric Reliability Council of Texas, Inc. annual membership meeting on December 15, 2009. Section 2.1 of the Committee Charter requires the Chair and Vice Chair to be elected through majority vote of the Committee members. The Charter does not require any frequency for the elections, but the Committee has historically voted on its Chair and Vice Chair annually.

Key Factors Influencing Issue:

- Need to confirm or elect a 2010 Chair and Vice Chair, in accordance with the Committee Charter.
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Alternatives:

- Elect a Committee Chair and Vice Chair.
 - Retain the current Committee Chair and Vice Chair without an election.
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Conclusion/Recommendation:

Texas Regional Entity staff respectfully requests that the Committee elect or confirm its Chair and Vice Chair for 2010.

RESOLUTION OF THE TEXAS REGIONAL ENTITY ADVISORY COMMITTEE

, 2010

WHEREAS, the Advisory Committee (Committee) of Texas Regional Entity, an independent division of Electric Reliability Council of Texas, Inc., a Texas non-profit corporation, deems it desirable and in the best interest of Texas Regional Entity to elect the Chair and Vice Chair of the Committee for the upcoming year;

THEREFORE be it RESOLVED, that the Committee hereby elects _____ as Chair and _____ as Vice Chair, to serve until the 2011 Committee is seated.

CORPORATE SECRETARY'S CERTIFICATE

I, Susan Vincent, Corporate Secretary of Texas Regional Entity, do hereby certify that, at the January 18, 2010 Texas Regional Entity Advisory Committee Meeting, the Texas Regional Entity Advisory Committee approved the above referenced resolution. The motion passed by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this day of , 2010.

Susan Vincent
Corporate Secretary