



Date: January 12, 2010
To: ERCOT Board of Directors
From: H.B. “Trip” Doggett, Interim President and Chief Executive Officer (CEO)
Subject: Confirmation of TAC Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: January 19, 2010

Agenda Item No.: 5

Issue:

Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair.

Background/History:

Article 5 of the Amended and Restated Bylaws (Bylaws) of Electric Reliability Council of Texas, Inc. (ERCOT), requires that the ERCOT Board of Directors (Board) confirm the Chair and Vice Chair of TAC each year. At the January 6, 2010 TAC meeting, the TAC representatives elected Brad Jones with Luminant and Kenan Ogelman with CPS Energy as Chair and Vice Chair, respectively.

Key Factors Influencing Issue:

The ERCOT Bylaws require Board confirmation of the TAC Chair and Vice Chair.

Alternatives:

Refrain from confirming the TAC Chair and Vice Chair.

Conclusion/Recommendation:

Confirm Brad Jones as TAC Chair and Kenan Ogelman as TAC Vice Chair.



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

WHEREAS, pursuant to Article 5 of the Amended and Restated Bylaws (Bylaws) of Electric Reliability Council of Texas, Inc. (ERCOT), the ERCOT Board of Directors (Board) must confirm the Technical Advisory Committee (TAC) Chair and Vice Chair each year;

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Brad Jones as TAC Chair and Kenan Ogelman as TAC Vice Chair for the Year 2010.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its January 19, 2010 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 _____, 2010.

Michael G. Grable
Corporate Secretary