



**Date:** June 8, 2009  
**To:** Special Nodal Program Committee  
**From:** Mark Bruce, Technical Advisory Committee (TAC) Chair  
**Subject:** Nodal Implementation Team

**Issue for the Special Nodal Program Committee**

**Special Nodal Program Committee (Committee) Meeting Date:** June 15, 2009

**Agenda Item No.:** 07

**Issue:**

TAC informs the Committee it has created the Nodal Implementation Team (NIT) to address certain facets of market participant engagement in the nodal implementation project.

**Background/History:**

The ERCOT nodal project team has long relied on the stakeholder process to assist with the planning and execution of the complex nodal market implementation process. This work was most recently focused at the Transition Plan Task Force (TPTF). On March 5, 2009 TAC dissolved the TPTF and assumed its duties for activities required under the nodal transition plan. On June 4, 2009 TAC created the NIT to address certain facets of market participant engagement in the nodal implementation project. TAC requested market segments name representatives to the NIT in time for a June 22 kick-off meeting. The NIT's purpose, structure, and procedures are detailed in the attached NIT Charter for your review and comment.

**Key Factors Influencing Issue:**

The nodal implementation project requires a forum and process for identifying and resolving implementation issues as they arise. TAC considered the issues and voted to create the NIT to serve that function.

**Conclusion:**

TAC informs the Committee of the establishment of the NIT to meet the needs of the nodal implementation project and invites further refinement of the NIT scope and procedure to ensure successful market participant engagement in the ERCOT nodal implementation project.