



Date: June 8, 2010
To: ERCOT Board of Directors
From: Brad Jones, Technical Advisory Committee (TAC) Chair
Subject: Retail Market Guide Revision Request (RMGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: June 15, 2010

Agenda Item No.: 11c

Issue:

Consideration of RMGRR087, Meter Tampering Business Processes – URGENT.

Background/History:

Unless otherwise noted: (i) all Market Segments were present for each vote and (ii) ERCOT Credit Staff and the Credit Work Group (CWG) have reviewed the revision requests and do not believe it requires changes to credit monitoring activity or the calculation of liability.

• **RMGRR087 – Meter Tampering Business Processes [Meter Tampering Task Force] - URGENT.**

Proposed Effective Date: July 1, 2010

Chief Executive Officer (CEO) Determination: Necessary prior to the Texas Nodal Market Implementation Date.

ERCOT Impact Analysis: Less than fifty thousand dollars (\$50,000); no ERCOT staffing impacts; minor configuration changes will be made to ERCOT MarkeTrak application; no impacts to ERCOT business functions; no impacts to ERCOT grid operations and practices.

Revision Description: This RMGRR provides a process that facilitates Market Participant compliance with P.U.C. SUBST. R. 25.126, Adjustments Due to Non-Compliant Meters and Meter Tampering in Areas Where Customer Choice Has Been Introduced.

Procedural History: RMGRR087 was posted on May 11, 2010. On May 12, 2010, the Retail Market Subcommittee (RMS) unanimously voted to grant RMGRR087 Urgent status. RMS then unanimously voted to recommend approval of RMGRR087 as submitted and to forward RMGRR087 to TAC. On June 3, 2010, TAC unanimously recommended approval of RMGRR087 as amended by the May 17, 2010 Oncor comments.

The TAC Report, Impact Analysis, and CEO Revision Request Review for this RMGRR are included in the ERCOT Board meeting materials. In addition, this RMGRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/guides/retail/rmgrr>.

Key Factors Influencing Issue:

RMS met, discussed the issues, and submitted a report to TAC regarding RMGRR087 described herein. TAC considered the issues and voted to take action on RMGRR087 as described above.

**Alternatives:**

1. Approve the TAC recommendation on RMGRR087 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on RMGRR087;
3. Defer decision on the merits of the TAC recommendation on RMGRR087; or
4. Remand RMGRR087 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve RMGRR087.



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

WHEREAS, the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors (Board) deems it desirable and in ERCOT's best interest to approve RMGRR087 – Meter Tampering Business Processes.

THEREFORE be it RESOLVED, that the Board hereby approves RMGRR087.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Interim Corporate Secretary of ERCOT, do hereby certify that, at its June 15, 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 June, 2010.

Bill Magness
Interim Corporate Secretary