



Date: July 13, 2010
To: ERCOT Board of Directors
From: Brad Jones, Technical Advisory Committee (TAC) Chair
Subject: Planning Guide Revision Request (PGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: July 20, 2010

Agenda Item No.: 16d

Issue:

Consideration of PGRR001 – Planning Guide – Section 2, Process for Planning Guide Revision – URGENT.

Background/History:

Unless otherwise noted, all Market Segments were present for each vote.

- **PGRR001 – Planning Guide – Section 2, Process for Planning Guide Revision [Planning Working Groups (PLWGs)] – URGENT.**

Proposed Effective Date: August 1, 2010

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

ERCOT Impact Analysis: No budgetary impact; no ERCOT staffing impacts; no impacts to ERCOT computer systems; no impacts to ERCOT business functions; no impacts to ERCOT grid operations and practices.

Revision Description: This PGRR proposes a process for revising the Planning Guide in Section 2 of the Planning Guide.

Procedural History: PGRR001 was posted on June 3, 2010. On June 10, 2010, the Reliability and Operations Subcommittee (ROS) unanimously voted to grant Urgent status to PGRR001. ROS then unanimously voted to table PGRR001. On June 25, 2010, ROS unanimously voted to recommend approval of PGRR001 as amended by the June 18, 2010 CenterPoint comments as revised by ROS. On July 1, 2010, TAC unanimously voted to recommend approval of PGRR001 as amended by the June 28, 2010 ERCOT comments and the June 30, 2010 PSEG TX comments and as revised by TAC. *Credit review not applicable.*

The TAC Report, Impact Analysis, and CEO Determination for PGRR001 are included in the ERCOT Board meeting materials. In addition, PGRR001 and supporting materials are posted on the ERCOT website at the following link:

<http://www.ercot.com/committees/board/tac/ros/plwg/>.

Key Factors Influencing Issue:

The ROS met, discussed the issues and submitted a report to TAC regarding the PGRR described herein. TAC considered the issues and voted to take action on PGRR001 as described above.



Alternatives:

1. Approve the TAC recommendation on PGRR001 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on PGRR001;
3. Defer decision on the merits of the TAC recommendation on PGRR001; or
4. Remand PGRR001 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve PGRR001.



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 PGRR001 – Planning Guide – Section 2, Process for Planning Guide Revision.

THEREFORE be it RESOLVED, that the Board hereby approves PGRR001.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Interim Corporate Secretary of ERCOT, do hereby certify that, at its July 20, 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 July, 2010.

Bill Magness
Interim Corporate Secretary