Exhibit B: 08/05/10 TAC Resolution: Outage Scheduler Go-Live

WHEREAS, Protocols Section 21.12.3 (Notice to Market Participants of Effective Date for Nodal Protocol Provisions and Retirement of Zonal Protocol Provisions) provides that before a "part of the nodal market design may start operation," a vote of the Technical Advisory Committee (TAC) is required affirming that the "Market Readiness Criteria for that part of the nodal market design have been met"

WHEREAS, the Section 21.12.3 certification by TAC, Electric Reliability Council of Texas, Inc. (ERCOT) staff, and the ERCOT Board of Directors regarding the satisfaction of "Market Readiness Criteria" for a particular part of the nodal market design will result in ERCOT issuing "two Notices alerting Market Participants to the effective date of Nodal Protocol sections and the retirement of Zonal Protocol sections, as applicable";

WHEREAS, the Protocols do not define the term "Market Readiness Criteria," and ERCOT, in conjunction with Market Participants, has developed specific metrics and a Nodal Readiness Scorecard that are used to determine the progress of specific parts of the nodal market design in meeting the criteria necessary for implementing the Nodal Protocols and starting operations;

WHEREAS, the members of TAC recognize that there are issues that remain to be addressed regarding the implementation and operation of the Outage Scheduler before the Texas Nodal Market Implementation Date (TNMID), but that none of those issues should prevent the Outage Scheduler Go-Live on November 1, 2010, which is an integral occurrence in the progress toward meeting the TNMID on schedule;

WHEREAS, TAC has reviewed the market readiness metrics documentation underlying ERCOT staff's recommendation regarding the Outage Scheduler part of the nodal market design, and has conducted due diligence on ERCOT staff's conclusion that the Outage Scheduler has satisfied all of the steps necessary to make the declaration of market readiness required by Section 21.12.3, in order to authorize Outage Scheduler Go-Live on November 1, 2010;

THEREFORE be it RESOLVED, that this Resolution shall serve as the TAC certification that all Market Readiness Criteria have been met, for purposes of ERCOT Protocols Section 21.12.3, regarding Outage Scheduler Go-Live on November 1, 2010.