



Date: September 14, 2010
To: ERCOT Board of Directors
From: Brad Jones, Technical Advisory Committee (TAC) Chair
Subject: Nodal Operating Guide Revision Request (NOGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: September 21, 2010

Agenda Item No.: 7e

Issue:

Consideration of NOGRR034 – Rescind Telemetry Performance Calculation Exclusions.

Background/History:

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

- **NOGRR034 – Rescind Telemetry Performance Calculation Exclusions [ERCOT].**
Proposed Effective Date: Partially Upon Texas Nodal Market Implementation. Grey-boxed language will be Post Texas Nodal Market Implementation Date.
Chief Executive Officer (CEO) Determination: Partially necessary prior to the Texas Nodal Market Implementation Date. Grey-boxed language is not necessary prior 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. Impact Analysis for grey-boxed portion will be conducted at a future date due to “Not Needed for Go-Live” designation by the ERCOT CEO.
Revision Description: This NOGRR proposes the removal of language which allows Market Participants to, at their discretion, have any of their telemetry performance data excluded from the periodic calculations in the Telemetry Performance Monitoring Program.
Procedural History: NOGRR034 was posted on January 22, 2010. On February 19, 2010, the Operations Working Group (OWG) was in consensus to table NOGRR034 for one (1) month to allow the Network Data Support Working Group (NDSWG) to comment. On March 17, 2010, OWG was in consensus to table NOGRR034 for one (1) month to allow ERCOT and NDSWG to agree on language. On April 21, 2010, OWG was in consensus to recommend approval of NOGRR034 as revised by OWG. On May 21, 2010, OWG was in consensus to endorse and forward the April 21, 2010 OWG Recommendation Report for NOGRR034 as revised by OWG to the Reliability and Operations Subcommittee (ROS) and to request that a revised Impact Analysis be forwarded directly to ROS for consideration. On June 10, 2010, ROS unanimously voted to recommend approval of NOGRR034 as amended by the June 3, 2010 ERCOT comments. On July 15, 2010, ROS unanimously voted to recommend a priority of Medium for the proposed grey-box language in NOGRR034. On July 22, 2010, the Protocol Revision Subcommittee (PRS) unanimously voted to recommend a priority of Medium for the proposed grey-box language in NOGRR034. On August 5, 2010, TAC unanimously voted to recommend approval of NOGRR034 as recommended by ROS in the July 15, 2010 ROS Recommendation Report



with a priority of Medium for the proposed grey-box language. Credit review not applicable.

The TAC Report, Impact Analysis, and CEO Determination for NOGRR034 are included in the ERCOT Board meeting materials. In addition, NOGRR034 and supporting materials are posted on the ERCOT website at the following link:
<http://www.ercot.com/mktrules/guides/noperating/nogrr>.

Key Factors Influencing Issue:

ROS met, discussed the issues and submitted a report to TAC regarding the NOGRR described herein. TAC considered the issues and voted to take action on NOGRR034 as described above.

Alternatives:

1. Approve the TAC recommendation on NOGRR034 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on NOGRR034;
3. Defer decision on the merits of the TAC recommendation on NOGRR034; or
4. Remand NOGRR034 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve NOGRR034.



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 Nodal Operating Guide Revision Request (NOGRR) 034 – Rescind Telemetry Performance Calculation Exclusions.

THEREFORE be it RESOLVED, that the Board hereby approves NOGRR034.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Interim Corporate Secretary of ERCOT, do hereby certify that, at its September 21, 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 September, 2010.

Bill Magness
Interim Corporate Secretary