



Date: October 12, 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: October 19, 2010

Agenda Item No.: 7b

Issue:

Consideration of NOGRR050 – Resolution of Reporting Issues Related to Nodal Protocol Revision Request (NPRR) 219.

Background/History:

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

- **NOGRR050 – Resolution of Reporting Issues Related to NPRR219 [CenterPoint Energy].**

Proposed Effective Date: The [Nodal Protocol Transition Plan's](#) Texas Nodal Market Implementation Date as prescribed by zonal Operating Guide Section 1.3.7, Process for Transition to Nodal Operating Guide Sections. 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: Less than \$50,000 – no project required; no ERCOT staffing impacts; minor system changes to Enterprise Data Warehouse (EDW) and/or Market Information System (MIS) to redact the posting of information stricken under paragraph (1)(a) through (g) of Section 9.2.3, Transmission Outage Reporting; no impacts to ERCOT business functions; no impacts to ERCOT grid operations and practices. Due to “Not Needed for Go-Live” designation by the ERCOT CEO for the grey-boxed portions of NOGRR050, the Impact Analysis for the grey-boxed language will be conducted at a future date.

Revision Description: This NOGRR proposes revisions to remove the requirement for ERCOT to produce several reports related to Outage Scheduling from the current Nodal Operating Guide and grey-boxing the requirements until such time ERCOT systems can be modified to include only the Transmission Service Provider's (TSP's) Outages in the reports.

Procedural History: NOGRR050 was posted on August 11, 2010. On August 12, 2010, the Reliability and Operations Subcommittee (ROS) unanimously voted to grant NOGRR050 Urgent status. ROS then voted to recommend approval of NOGRR050 as submitted. On August 19, 2010, PRS unanimously voted to table NOGRR050 for one (1) month. The Independent Power Marketer (IPM) Market Segment was not present for the vote. On October 4, 2010, PRS unanimously voted to recommend approval of NOGRR050 as amended by the September 16, 2010 ERCOT comments and to recommend a priority of



Critical to the grey-boxed language. On October 7, 2010, TAC unanimously voted to recommend approval of NOGRR050 as recommended by PRS in the October 4, 2010 PRS Report and to recommend a priority of Critical to the grey-boxed language. *Credit review not applicable.*

The TAC Report, Impact Analysis, and CEO Determination for NOGRR050 are included in the ERCOT Board meeting materials. In addition, NOGRR050 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 NOGRR050 as described above.

Alternatives:

1. Approve the TAC recommendation on NOGRR050 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on NOGRR050;
3. Defer decision on the merits of the TAC recommendation on NOGRR050; or
4. Remand NOGRR050 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve NOGRR050.



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

WHEREAS, after due consideration of the alternatives, the Board of Directors (Board) of Electric Reliability Council of Texas Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to approve Nodal Operating Guide Revision Request (NOGRR) 050 – Resolution of Reporting Issues Related to Nodal Protocol Revision Request (NPRR) 219.

THEREFORE be it RESOLVED, that the Board hereby approves NOGRR050.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Corporate Secretary of ERCOT, do hereby certify that, at its October 19, 2010 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of October, 2010.

Bill Magness
Corporate Secretary