



MEMORANDUM

To: ERCOT Board of Directors
From: Bill Magness, Vice President, General Counsel and Corporate Secretary
Date: November 16, 2010
Re: Board Communications Plan for Year-End 2010

Due to the upcoming Nodal transition and the holiday season, ERCOT Legal staff will solicit Board members' preferences for communication from ERCOT staff through year end, and review the processes necessary to call special Board or Committee meetings for the remainder of 2010.