



Date: January 11, 2011
To: Board of Directors
From: Kenan Ögelman, Technical Advisory Committee (TAC) Vice Chair
Subject: Other Binding Document Revision Request (OBDRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: January 18, 2011

Agenda Item No.: 12b

Issue:

Consideration of OBDRR001 – Texas Standard Electronic Transaction (Texas SET) Working Group Implementation Guides Change Control Process – URGENT.

Background/History:

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

- **OBDRR001 – Texas SET Implementation Guides Change Control Process [Texas SET Working Group] - URGENT.**

Proposed Effective Date: Upon ERCOT Board approval.

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 OBDRR incorporates the revision process into the Texas Standard Electronic Transaction Implementation Guides.

Procedural History: OBDRR001 was posted on December 13, 2010. On December 15, 2010, the motion to grant OBDRR001 Urgent status failed via a Protocol Revision Subcommittee (PRS) email vote. On December 16, 2010, PRS unanimously voted to grant OBDRR001 Urgent status. PRS then voted to recommend approval of OBDRR001 as submitted. There was one (1) abstention from the Independent Generator Market Segment. On January 6, 2011, TAC unanimously voted to recommend approval of OBDRR001 as recommended by PRS in the December 16, 2010 PRS Report.

The TAC Report and Impact Analysis for OBDRR001 are included in the ERCOT Board meeting materials. In addition, this OBDRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/obd/obdr>.

Key Factors Influencing Issue:

PRS met, discussed the issues, and submitted a report to TAC regarding OBDRR001 described herein. TAC considered the issues and voted to take action on OBDRR001 as described above.

Alternatives:

1. Approve the TAC recommendation on OBDRR001, as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on OBDRR001;
3. Defer decision on the TAC recommendation on OBDRR001; or



4. Remand OBDRR001 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve OBDRR001 as described herein.



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 OBDRR001, Texas Standard Electronic Transaction (Texas SET) Working Group Implementation Guides Change Control Process – URGENT.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approve OBDRR001.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Corporate Secretary of ERCOT, do hereby certify that, at its January 18, 2011 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of January, 2011.

Bill Magness
Corporate Secretary