



Date: March 15, 2011
To: 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: March 22, 2011

Agenda Item No.: 7b

Issue:

Consideration of NOGRR057 – Texas Standard Electronic Transaction Working Group (Texas SET) Daily Report Containing Loss of Generation Greater than 450 megawatts (MW) [LCRA] – URGENT.

Background/History:

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

- **NOGRR057 – Texas SET Daily Report Containing Loss of Generation Greater than 450 MW [LCRA] - URGENT.**

Proposed Effective Date: April 1, 2011

ERCOT Impact Analysis: No budgetary impact; no ERCOT staffing impacts; no impacts to ERCOT computer systems; existing business functions can accommodate this NOGRR; System Operators will enter notifications into NoticeBuilder on a daily basis.

Revision Description: This NOGRR adds a requirement for ERCOT to post loss of generation greater than 450 MW.

Procedural History: NOGRR057 was posted on January 16, 2011. On January 13, 2011, the Reliability and Operations Subcommittee (ROS) unanimously voted to grant NOGRR057 Urgent status. ROS then unanimously voted to recommend approval of NOGRR057 as revised by ROS. On February 3, 2011, TAC unanimously voted to recommend approval of NOGRR057 as recommended by ROS in the January 13, 2011 ROS Report and as revised by TAC.

The TAC Report and Impact Analysis for NOGRR057 are included in the ERCOT Board meeting materials. In addition, this NOGRR 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 NOGRR057 described herein. TAC considered the issues and voted to take action on NOGRR057 as described above.

Alternatives:

1. Approve the TAC recommendation on NOGRR057, as described above or as modified by the ERCOT Board of Directors;
2. Reject the TAC recommendation on NOGRR057;



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| 3. Defer decision on the TAC recommendation on NOGRR057; or
4. Remand NOGRR057 to TAC with instructions. |
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<u>Conclusion/Recommendation:</u>
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As more specifically described above, TAC recommends that the ERCOT Board approve NOGRR057 as described herein.



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) 057 – Texas Standard Electronic Transaction Working Group (Texas SET) Daily Report Containing Loss of Generation Greater than 450 megawatts (MW) [LCRA] – URGENT.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approve NOGRR057.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Corporate Secretary of ERCOT, do hereby certify that, at its March 22, 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 March, 2011.

Bill Magness
Corporate Secretary