Date:	May 10, 2011
To:	ERCOT Board of Directors
From:	Brad Jones, Technical Advisory Committee (TAC) Chair
Subject:	Unanimous System Change Request (SCR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: May 17, 2011
Agenda Item No.: 6b(1)

Issue:
Consideration of SCR764 – Public Access to Select Market Information System (MIS) Dashboards – URGENT.

Background/History:
Unless otherwise noted all Market Segments were present for each vote.

- **SCR764 – Public Access to Select MIS Dashboards [MIS User Group] – URGENT.**
  Proposed Effective Date: Upon System Implementation – Priority Critical; Rank 9.21.
  ERCOT Impact Analysis: $100 to 125k; no impacts to ERCOT staffing; impacts ERCOT systems – Current Day Reports (CDR), MIS, and ERCOT.com; no impacts to ERCOT business functions; no impacts to grid operations and practices.
  Revision Description: This SCR proposes system changes to allow public access to a graphical view of non-confidential system conditions and pricing information for the following MIS Dashboards: Load Forecast vs. Actual, Locational Marginal Pricing (LMP) Contour Map, Security Constrained Economic Dispatch (SCED) Up/Down, LMP Ticker with Selected Prices, and Real-Time System Conditions.
  TAC Decision: On May 5, 2011, TAC unanimously voted to recommend approval of SCR764 as recommended by the Protocol Revision Subcommittee (PRS) in the April 21, 2011 PRS Report. Credit review not applicable.

The TAC Report, Impact Analysis and Cost Benefit Analysis for SCR764 are included in the ERCOT Board meeting materials at the following link: http://www.ercot.com/calendar/2011/05/20110517-BOD.

In addition, this SCR and supporting materials are posted on the ERCOT website at the following link: http://www.ercot.com/mktrules/syschangereq/scrs.

Key Factors Influencing Issue:
The Wholesale Market Subcommittee (WMS) and PRS met, discussed the issues, and submitted reports to TAC regarding SCR764 described herein. TAC considered the issues and voted to take action on SCR764 as described above.

Alternatives:
1. Approve the TAC recommendation on SCR764, as described above or as modified by the ERCOT Board;

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2. Reject the TAC recommendation on SCR764;
3. Defer decision on the TAC recommendation on SCR764; or
4. Remand SCR764 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve SCR764 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 System Change Request (SCR) 764, Public Access to Select Market Information System (MIS) Dashboards.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approve SCR764.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Corporate Secretary of ERCOT, do hereby certify that, at its May 17, 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 May, 2011.

_____
Bill Magness
Corporate Secretary