



Date: May 10, 2011
To: ERCOT Board of Directors
From: Brad Jones, Technical Advisory Committee (TAC) Chair
Subject: Unanimous Nodal Operating Guide Revision Request (NOGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: May 17, 2011

Agenda Item No.: 6b(2)

Issue:

Consideration of NOGRR054 – Change in Facilitator for the Annual Operations Training Seminar.

Background/History:

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

- **NOGRR054 – Change in Facilitator for the Annual Operations Training Seminar [CenterPoint Energy].**

Proposed Effective Date: June 1, 2011

ERCOT Impact Analysis: \$130k/year of additional expenses for hiring one full-time equivalent (FTE); \$145.6k/year of operating expenses (absorbed as part of base operations by existing ERCOT Staff); impacts to ERCOT staffing - one additional FTE; no impacts to ERCOT computer systems; impacts to ERCOT business functions to implement processes to conduct annual operations training seminar; no impacts to ERCOT grid operations and practices.

Revision Description: This NOGRR changes the responsibility of the annual Operations Training Seminar from the Texas Regional Entity (Texas RE) to ERCOT.

TAC Decision: On April 7, 2011, TAC unanimously voted to recommend approval of NOGRR054 as recommended by the Reliability and Operations Subcommittee (ROS) in the March 10, 2011 ROS Report.

The TAC Report and Impact Analysis for NOGRR054 are included in the ERCOT Board meeting materials at the following link: <http://www.ercot.com/calendar/2011/05/20110517-BOD>.

In addition, this NOGRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/issues/nogrr/051-075/054/index>.

Key Factors Influencing Issue:

The ROS met, discussed the issues, and submitted a report to TAC regarding NOGRR054 described herein. TAC considered the issues and voted to take action on NOGRR054 as described above.

Alternatives:

1. Approve the TAC recommendation on NOGRR054, as described above or as modified by



the ERCOT Board;

2. Reject the TAC recommendation on NOGRR054;
3. Defer decision on the TAC recommendation on NOGRR054; or
4. Remand NOGRR054 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve NOGRR054 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 Nodal Operating Guide Revision Request (NOGRR) 054 – Change in Facilitator for the Annual Operations Training Seminar.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approve NOGRR054.

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