



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

Issue for the ERCOT Board of Directors

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

Agenda Item No.: 6b(3)

Issue:

Consideration of PGRR004 – New Planning Guide Section 2, Synchronization with Nodal Protocol Revision Request (NPRR) 291, Reduce the Comment Period for NPRRs and System Change Requests (SCRs).

Background/History:

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

- **PGRR004 – Synchronization with NPRR291, Reduce the Comment Period for NPRRs and SCRs [ERCOT].**

Proposed Effective Date: June 1, 2011

ERCOT Impact Analysis: No budgetary impact; no impacts to ERCOT staffing; no impacts to ERCOT computer systems; no impacts to ERCOT business functions; no impacts to ERCOT grid operations and practices.

Revision Description: This PGRR reduces the comment period for PGRRs from 21 days to 14 days and removes the requirement for the comment period to end at least three (3) Business Days prior to the next regularly scheduled Planning Working Group (PLWG) meeting.

TAC Decision: On April 7, 2011, TAC unanimously voted to recommend approval of PGRR004 as recommended by the Reliability and Operations Subcommittee (ROS) in the March 10, 2011 ROS Report.

The TAC Report and Impact Analysis for PGRR004 are included in the ERCOT Board meeting materials at the following link: <http://www.ercot.com/calendar/2011/05/20110517-BOD>.

In addition, this PGRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/issues/pgrr/001-025/004/index>.

Key Factors Influencing Issue:

ROS met, discussed the issues, and submitted a report to TAC regarding PGRR004 described herein. TAC considered the issues and voted to take action on PGRR004 as described above.

Alternatives:

1. Approve the TAC recommendation on PGRR004, as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on PGRR004;



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| <ol style="list-style-type: none">3. Defer decision on the TAC recommendation on PGRR004; or4. Remand PGRR004 to TAC with instructions. |
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<p><u>Conclusion/Recommendation:</u></p>

<p>As more specifically described above, TAC recommends that the ERCOT Board approve PGRR004 as described herein.</p>



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 Planning Guide Revision Request (PGRR) 004 – New Planning Guide Section 2, Synchronization with Nodal Protocol Revision Request (NPRR) 291, Reduce the Comment Period for NPRRs and System Change Requests (SCRs).

THEREFORE be it RESOLVED, that the ERCOT Board hereby approve PGRR004.

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