



Date: June 14, 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: June 21, 2011

Agenda Item No.: 8d(1)

Issue:

Consideration of PGRR007 – New Planning Guide Section 6, *Data/Modeling* and 6.4, *Transmission Project Information and Tracking (TPIT) Report and Data Requirements*, unanimously recommended for approval by TAC.

Background/History:

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

- **PGRR007 – New Planning Guide Section 6, *Data/Modeling* and 6.4, *TPIT Report and Data Requirements* [Planning Working Group (PLWG)].**

Proposed Effective Date: July 1, 2011.

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

Revision Description: This PGRR incorporates portions of the ERCOT Regional Planning Group Charter and Procedures (RPG Charter) related to the TPIT report into the Planning Guide.

TAC Decision: On May 5, 2011, TAC unanimously voted to recommend approval of PGRR007 as recommended by the Reliability and Operations Subcommittee (ROS) in the April 11, 2011 ROS Report.

The TAC Report and Impact Analysis for PGRR007 are included in the ERCOT Board meeting materials at the following link: <http://www.ercot.com/calendar/2011/06/20110621-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/001-025/007/index>.

Key Factors Influencing Issue:

ROS met, discussed the issues, and submitted a report to TAC regarding PGRR007 described herein. TAC considered the issues and voted to take action on PGRR007 as described above.

Alternatives:

1. Approve the TAC recommendation on PGRR007, as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on PGRR007;
3. Defer decision on the TAC recommendation on PGRR007; or



4. Remand PGRR007 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve PGRR007 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 PGRR007 – New Planning Guide Section 6, *Data/Modeling* and 6.4, *Transmission Project Information and Tracking (TPIT) Report and Data Requirements*.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approves PGRR007.

CORPORATE SECRETARY'S CERTIFICATE

I, Bill Magness, Corporate Secretary of ERCOT, do hereby certify that, at its June 21, 2011 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by _____.

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

Bill Magness
Corporate Secretary