



To: Board of Directors
Date: September 12, 2011
Re: Materials for Holistic Approach to Congestion Irresolvable by Security
Constrained Economic Dispatch (SCED) Agenda Item

The Technical Advisory Committee (TAC) held a special meeting on Tuesday, October 11, 2011, to address the Holistic Approach to Congestion Irresolvable by SCED agenda item. TAC voted to affirm the holistic approach to Congestion irresolvable by SCED initially approved at the August 4, 2011 TAC and to recommend Board approval of the business practice manual as revised by the October 11, 2011 TAC with an effective date of November 1, 2011. Due to the timing of the TAC meeting, finalized materials were not available for inclusion in the Board Packet. Materials for this agenda item will be supplemented by email as soon as reasonably possible, likely on Wednesday, October 12, 2011.