



To: Board of Directors
From: Betty Day, Vice President Business Integration
Date: January 10, 2012
Re: Summary of Recent Project Priority List (PPL) Activity and Attached PPL Document for January 17, 2012 Board of Directors (Board) Meeting

As part of the 2012 ERCOT budget, the Board approved a list of projects for consideration in 2012. This approved project list was the starting point for the Project Priority List that is used by ERCOT staff to report project portfolio activity. It is also used by the stakeholder community to prioritize proposed projects and track project status and delivery timelines.

The attached PPL has been enhanced to include project forecasts through 2015 as well as several additional informational fields. ERCOT staff will provide the Board with an overview of the new PPL format at this month's Board meeting.

Significant project status changes since the December Board meeting include:

- NPRRs/SCRs
 - Entered Initiation Phase
 - NPRR365 – Change in Resource Outage Approvals from Eight to 45 Days
 - NPRR395 – CRR Auction Offer Award Disclosure
 - Entered Planning Phase
 - NPRR347 – Single Daily Settlement Invoice and Updates to Credit Calcs, including addition of a Minimum Collateral Exposure Component
 - NPRR400 – Eliminate Unsecured Credit for CRR Auctions and for Future Credit Exposure and Eliminate Netting of FCE with CCE
 - Entered Execution Phase
 - NPRR321 – Allow Change to Energy Offer Curve MW Amounts in the Adjustment Period
 - NPRR326 – Adjust the Calculation of the Real-Time Settlement Point Price for a Resource Node
 - NPRR355 – Adjust the Calculation of the Real-Time Settlement Point Price for a Load Zone
 - Completed
 - NPRR338 – Modifications to Support Revenue Neutrality
 - SCR765 – Public Aggregated Wind Dashboard
- Other Projects
 - Entered Initiation Phase
 - CIM Upgrade for NMMS
 - Incremental Update Capability – Phase 1
 - ERCOT Website Enhancements – 2012
 - Entered Planning Phase
 - None
 - Entered Execution Phase
 - Outage Capacity Calculation Tool



- Cyber Security Project #2
- Cyber Security Project #3
- Completed
 - Data Research and Reporting
 - TML Transition to MIS

Multi-Year PPL – Included as Attachment A is the Project Priority List, including the latest forecast of 2013-2015 project activity.