



Date: April 9, 2012
To: Board of Directors
From: Bill Magness, ERCOT Vice President, General Counsel and Corporate Secretary
Subject: Adjunct Membership Approval of Siemens Energy for Membership Year 2012

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: April 16-17, 2012

Agenda Item No.: 18

Issue:

Whether Siemens Energy should be approved as an Adjunct Member for Membership Year 2012.

Background/History:

Since Siemens Energy currently does not meet the definition of any Segment as set forth in the Bylaws and Membership Application and Agreement for Membership Year 2012, Siemens Energy has applied as an Adjunct Member. Please see *Attachment A*, the redacted Application (omitting financial information and individual contact information). Pursuant to the ERCOT Bylaws, Adjunct Membership requires approval by the Board of Directors.

Key Factors Influencing Issue:

- Adjunct Membership requires approval by the Board of Directors.
- Whether it is in the best interest of ERCOT for Siemens Energy's application to be approved.

Conclusion/Recommendation:

Approve Siemens Energy as an Adjunct Member of ERCOT for Membership Year 2012.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, Siemens Energy does not meet the Segment requirements for Membership of Electric Reliability Council of Texas, Inc. (ERCOT) for Membership Year 2012;

WHEREAS, after due consideration of the alternatives, the ERCOT Board of Directors (Board) deems it desirable and in the best interest of ERCOT to approve Siemens Energy as an Adjunct Member of ERCOT for Membership Year 2012; and

THEREFORE, BE IT RESOLVED, that ERCOT is hereby authorized and approved to grant Adjunct Membership status to Siemens Energy for Membership Year 2012.

CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its April 16-17, 2012 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of April, 2012.

Vickie G. Leady
Assistant Corporate Secretary