



To: Board of Directors
From: Bill Magness, ERCOT Vice-President, General Counsel and Corporate Secretary
Date: September 9, 2013
Re: Item 13: Update on August 8, 2013 Special Meeting of Corporate Members

At its July 15, 2013 meeting, the Human Resources and Governance (HR&G) Committee of the ERCOT Board of Directors (Board) recommended Board approval of certain amendments to the ERCOT Bylaws. At its July 16, 2013 meeting, the Board voted to recommend these amendments for approval by the Corporate Members and also called a Special Meeting of ERCOT Corporate Members as soon as reasonably possible.

On July 18, 2013, ERCOT issued notice to the Corporate Members for a Special Meeting to be held on August 8, 2013. At August 8, 2013 Special Meeting, Corporate Members voted to approve all Board-recommended Bylaws amendments.

On August 13, 2013, ERCOT Legal filed its Petition for Approval of Bylaws Amendments with the Public Utility Commission of Texas (PUCT), which was assigned Docket No. 41761. ERCOT Legal will update the Board on developments in the Commission proceeding as they occur.