



To: Human Resources and Governance (HR&G) Committee
From: Bill Magness, ERCOT Vice President, General Counsel and Corporate Secretary
Date: November 11, 2013
Re: Item 6.1 – Update on Approval of Bylaws Amendments

As you may recall, the ERCOT Board of Directors recommended that the ERCOT Corporate Members approve Bylaws amendments on July 16, 2013, which they did approve on August 8, 2013.

On August 13, 2013, ERCOT filed a petition with the Public Utility Commission of Texas (Commission) under Docket No. 41761 for approval of the Bylaws amendments.

The Commission entered an Order approving the Bylaws amendments on October 7, 2013, thereby, making the amendments effective as of that date. The Amended and Restated Bylaws, effective October 7, 2013, have been posted publicly to ERCOT's website at <http://www.ercot.com/about/governance/> and are available to the Board in its Resource Center of its electronic Board portal.

I look forward to answering any questions regarding this matter at the November 18, 2013 HR&G Committee meeting.