



**To:** Board of Directors  
**From:** Bill Magness, Vice-President, General Counsel and Corporate Secretary  
**Date:** August 5, 2014  
**Re:** Item 7: PGRR031, Implement 95% Facility Rating Limit in the Planning Criteria

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At its February 11, 2014 meeting, the Board of Directors (Board) tabled Planning Guide Revision Request (PGRR) 031, Implement 95% Facility Rating Limit in the Planning Criteria. The Board has taken no further action on PGRR031.

Subsequently, on May 21, 2014, ERCOT staff posted new PGRR038, Require ERCOT to Report Circuits Loaded Above 95% of Their Facility Rating, as an alternative proposal to PGRR031. On July 31, 2014, the Technical Advisory Committee (TAC) unanimously voted to recommend approval of PGRR038 as recommended by the Reliability and Operations Subcommittee (ROS) in the 7/10/14 ROS Report. Accordingly, PGRR038 is scheduled for Board consideration at the August 12, 2014 meeting. PGRR038 will be included on the Consent Agenda due to the unanimous TAC recommendation.

Based on prior guidance from the Board, ERCOT Staff posted both PGRR038 and PGRR031 for consideration. If the Board votes to adopt PGRR038, it has opted to support the approach in PGRR038 that is an alternative to what was proposed in PGRR031. ERCOT Legal recommends that, to clarify the record on this matter, if the Board adopts PGRR038, the Board should also take up PGRR031 and vote to reject it.