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# **Texas Reliability Entity, Inc. Implementation Update**

**RSC Meeting  
March 3, 2010**

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# What's New?

# Delegation Agreement and Budget Timeline

- **Approval Process:**

- February 16, 2010 – NERC Board of Trustees approved Texas Reliability Entity Delegation Agreement and the 2010 Business Plan and Budget
- February 19, 2010 – NERC filed its petition requesting that FERC approve the Delegation Agreement and the 2010 Business Plan and Budget
  - NERC requested FERC approval by May 20, 2010 to allow July 1, 2010 implementation by Texas Reliability Entity, Inc.

# Current Registration

- **220 NERC-registered entities in Texas RE region**
- **90\* Texas Reliability Entity membership applications received**
- **79\* Members in good standing:**
  - System Coordination & Planning: 1
  - Transmission: 10
  - Cooperative Utility: 12
  - Municipal Utility: 10
  - Generation: 39
  - Load-Serving and Marketing: 7

\*Numbers are as of Feb. 26

# Registered Ballot Body

- **Upon separation, the existing Registered Ballot Body will be reconfigured to reflect the new Sectors**
- **We will require a new RBB form to be completed and signed**
- **All current RBB members will be considered “inactive” until we receive an updated RBB form**



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# **Membership & Upcoming Activities**

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# Upcoming Corporate Membership Activities

- **Membership must approve Independent Directors**
  - Need to have at least 3 Independent Directors approved by implementation (June)
  - Membership vote will be scheduled when candidates are identified by nominating committee
- **Other Sector Activities**
  - Sectors may hold elections for representatives for RSC and Member Representatives Committee at any time
  - Would like to have representatives chosen for RSC and MRC in May in case FERC approval goes faster than anticipated

# Corporate Membership Applications

- **Membership applications were sent to the Primary Compliance Contact (via email) of all registered entities on January 12<sup>th</sup>**
  - Email in the application and your email response (completed as instructed) feeds into a membership database - be careful!
  - Complete email form and reply as instructed on email (to [Information@texasre.org](mailto:Information@texasre.org))
    - Remember to notify your PCC if the application email should be forwarded to a different employee
    - Application can designate a different membership contact person
- **Send check for dues (\$250) to Texas Reliability Entity, Inc. to: Attn: Membership Services, 2700 Via Fortuna, Suite 225, Austin, Texas 78746**
  - Notify Texas RE if you have good cause and are unable to pay dues
- **Applications will be accepted on a continuous basis**

# Who Can Be a Member?

- To become a Member, an organization must be registered for at least one NERC Function
- A company and it's affiliates, as long as they are separate legal entities with separate NERC registration IDs, may each register for Membership
- **Any entity, members and non-members,** can participate in the Standards process



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# Standards

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# Standards Under Texas Reliability Entity, Inc.

- **Regardless of membership** in Texas Reliability Entity, Inc., the Standards Development Sectors are as follows:
  - **System Coordination and Planning:** RC, BA, PA, RP, IA
  - **Transmission:** TO, TP, TSP, TOP
  - **Cooperative**
  - **Municipal**
  - **Generation:** GO, GOP
  - **Load-Serving and Marketing:** LSE, PSE, any newly defined NERC function for demand response, and any entity with a direct and material interest in the ERCOT region BPS that is not eligible to participate in any other Sector

\*DP was mistakenly left out, but currently there are no DPs that are not TOs, Cooperatives or Municipals. DPs will be added to the Transmission Sector when the Delegation Agreement is revised in March 2011.

# Reliability Standards Committee

- **The RSC will be comprised of two representatives from each Texas RE Standard Development Sector (except Sectors with only one member may have only one representative) as selected by the Sector.**
- **The RSC requires a quorum of at least 2/3 of the Sectors to take action.**
- **At least 2/3 of the votes cast must be affirmative for a vote to pass.**

# Communication of Status

- **Texas RE will send membership information to registered entity Representatives and Alternative Representatives as designated on their membership application**
  - There are list serves for each sector and one for all registered members on <http://lists.ercot.com>
- **Texas RE staff will send general updates to new list, TexasREMembershipandOthers and TexasRE\_Info**
- **Texas RE will continue to send Standards announcements to TexasRE\_RSC**
- **Send questions to [Information@texasre.org](mailto:Information@texasre.org)**
- **Updates (sent to Representatives or list serves) will be posted under Announcements on the Texas RE website**



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# Questions?

Send Questions to [Information@texasre.org](mailto:Information@texasre.org)