

**DRAFT Schedule for Consideration of Proposed Revisions to ERCOT Bylaws for  
Vote by ERCOT Corporate Members at the Annual Meeting**

**July 20, 2010**

- H.R. & Governance Committee Meeting
  - The Committee may receive and discuss any proposed revisions to ERCOT Bylaws
- Board of Directors Meeting:
  - Report from HR&G Committee

**August 5, 2010**

- *TAC Meeting*
  - *At TAC's discretion, add proposed revisions to ERCOT Bylaws as a TAC agenda item for discussion and possibly for further proposed revisions*

**August 17, 2010**

- H.R. & Governance Committee Meeting
  - The Committee may continue to receive and discuss any proposed revisions to ERCOT Bylaws
- Board of Directors Meeting
  - Report from HR&G Committee

**September 2, 2010**

- *TAC Meeting*
  - *At TAC's discretion, add proposed revisions to ERCOT Bylaws as a TAC agenda item for discussion and possibly for further proposed revisions*

**September 21, 2010**

- H.R. & Governance Committee Meeting
  - The Committee may continue to receive and discuss any proposed revisions to ERCOT Bylaws
- Board of Directors Meeting
  - Report from HR&G Committee

**October 7, 2010**

- *TAC Meeting*
  - *TAC recommendations on Bylaws changes, if any, must be finalized by this meeting to allow sufficient time for Board discussion.*

**October 19, 2010**

- H.R. & Governance Committee Meeting
  - The Committee may continue to receive and discuss any proposed revisions to ERCOT Bylaws
- Board of Directors Meeting

- Potential Bylaw Revisions: Preliminary Board Recommendation will be added as a Board agenda item

**November 4, 2010**

- *TAC Meeting. Voting agenda item to consider Preliminary Board Recommendation and make recommendation to ERCOT Board of Directors.*

**November 14, 2010**

- ***Record Date for Corporate Members who will participate in Annual Meeting and vote on proposed revisions to ERCOT Bylaws***

**November 16, 2010**

- H.R. & Governance Committee Meeting
  - Committee vote to recommend specific proposed revisions to ERCOT Bylaws to the Board of Directors
- Board of Directors Meeting
  - Board of Directors vote to recommend specific proposed ERCOT Bylaws revisions as a voting item on the Agenda for the Annual Meeting of ERCOT Corporate Members

**December 14, 2010**

- Annual Meeting of ERCOT Corporate Members
  - Corporate Members vote on Board-proposed revisions to ERCOT Bylaws

**Subsequent Steps for the Revised Bylaws to be Effective on ERCOT**

- Assuming the Board recommends and the ERCOT Corporate Members approve any proposed revisions to ERCOT Bylaws the revised Bylaws must be submitted to the Public Utility Commission of Texas for approval.