



**To:** Board of Directors  
**From:** Kenan Ogelman, Vice-Chair of the Technical Advisory Committee (TAC)  
**Date:** December 5, 2011  
**Re:** Updates to the “TAC Response to the ERCOT Board Operations Task Force Report on the February 2, 2011 Extreme Weather Event”

---

After presenting TAC’s response to the Board Task Force report on the February 2, 2011 weather event at the October Board, discussions were held with Trip Doggett, Kenan Ögelman, and Mike Gent to finalize the document. The report has been modified to reflect these discussions and to memorialize additional developments that have occurred since October.

The report was revised to reflect:

- An improved description of the technical analysis.
- TAC’s decision to pursue an alternate approach to NPRR418, Reporting of Resource Forced Outages. TAC rejected the NPRR and instructed Stakeholders in conjunction with ERCOT to build an alternate approach.
- ERCOT’s position on NPRR369, Black Start Service Requirement Revisions.

The modified TAC report is included for your reference as Attachment A.