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DOCKET NO. 47915

**PETITION OF THE ELECTRIC
RELIABILITY COUNCIL OF TEXAS
FOR APPROVAL OF RE-ELECTION
OF UNAFFILIATED DIRECTOR** §
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§

**PUBLIC UTILITY COMMISSION
OF TEXAS**

2018 JAN 22 PM 1:06
PUBLIC UTILITY COMMISSION
FILING CLERK

COMMISSION STAFF'S SUFFICIENCY RECOMMENDATION

COMES NOW the Staff of the Public Utility Commission of Texas (Staff), representing the public interest, and files this Sufficiency Recommendation in response to Order No. 1 and would show the following:

I. BACKGROUND

On January 2, 2018, the Electric Reliability Council of Texas, Inc. (ERCOT) filed a petition for the approval of the re-election of Mr. Peter Cramton to a second three-year term as an unaffiliated director on the ERCOT Board of Directors (Board). ERCOT requests approval of the re-election of Mr. Cramton to serve on the Board beginning August 17, 2018.

On January 4, 2018, Order No. 1 was issued, establishing a deadline of January 23, 2018 for Staff to file comments/recommendation regarding the petition, notice, and ERCOT's proposed schedule for processing this docket. This pleading is therefore timely filed.

II. PETITION

Staff has reviewed the petition and attachments and recommends that the petition be found sufficient for further review. Staff will file a substantive recommendation regarding approval of the petition according to the procedural schedule established in this docket.

III. NOTICE

The Commission caused notice of this proceeding to appear in the *Texas Register* on January 19, 2018. ERCOT proposed providing notice via a posting on its website, via a Market Notice sent to Market Participants, and via email to the following list of ERCOT committees:

- a. ERCOT Board of Directors and Others;
- b. Technical Advisory Committee and Others;
- c. Retail Market Subcommittee;
- d. Wholesale Market Subcommittee;

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- e. Reliability and Operations Subcommittee;
- f. Commercial Operations Subcommittee; and
- g. Protocol Revisions Subcommittee.

IV. PROCEDURAL SCHEDULE

ERCOT proposed a procedural schedule for processing of this application. Staff recommends that ERCOT's proposed schedule be adopted.

ERCOT posts Petition to its website and provides notice	January 2, 2018
Texas Register publication of the Commission's Notice of Petition for Approval of an Unaffiliated Director	January 19, 2018
Deadline to Intervene	February 16, 2018
Deadline for Intervenors to request a hearing; Deadline for Intervenor comments on the merits if no hearing requested	February 23, 2018
Deadline for Commission Staff to request a hearing; Deadline for Commission Staff's recommendation if no hearing requested	March 2, 2018
Deadline for ERCOT to request a hearing; Deadline for ERCOT's response to Intervenor comments and Commission Staff's recommendation if no hearing requested; Deadline for Parties' proposed order, if no disputed issues	March 9, 2018
Proposed Order filed by Presiding Officer for approval, under 16 TAC §22.35(b)(2)	March 16, 2018
Consideration of Proposed Order at Commission Open Meeting	April 12, 2018

V. CONCLUSION

For the reasons detailed above, Staff recommends that the petition be deemed sufficient for further review, that the notice provided in this matter be deemed reasonable and sufficient under 16 TAC §22.55, and that the procedural schedule proposed by ERCOT be adopted.

Respectfully Submitted,

**PUBLIC UTILITY COMMISSION OF
TEXAS LEGAL DIVISION**

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CERTIFICATE OF SERVICE

I certify that a copy of this document will be served on all parties of record on January 22, 2018 in accordance with 16 TAC § 22.74.



Joshua Adam Barron