



Date: December 4, 2018
To: Board of Directors
From: Bill Magness, President and Chief Executive Officer (CEO)
Subject: Confirmation of the Representatives of the Technical Advisory Committee (TAC) for 2019

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 11, 2018

Item No.: 6

<u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2019 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).	
<u>Background/History:</u> The Corporate Members from the various membership segments selected the following TAC Representatives for the 2019 year (that is, from January 1, 2019 through December 31, 2019):	
Consumers	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Diana Coleman Residential: Marshall Adair, Residential Representative
Cooperatives	John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
Independent Generators	Ian Haley, Luminant Generation Company LLC Robert Helton, Engie North America Inc. Colin Meehan, First Solar Inc. Brandon Whittle, Calpine Corporation
Independent Power Marketers	Kevin Bunch, EDF Energy Services LLC Eric Goff, Citigroup Energy Inc. Clayton Greer, Morgan Stanley Capital Group Inc. Resmi Surendran, Shell Energy North America (US) LP
Independent Retail Electric Providers	Bill Barnes, Reliant Energy Retail Services LLC Eric Blakey, Just Energy Texas LP Marty Downey, Electranet Power LLC Sandra Morris, Direct Energy LP
Investor-Owned Utilities	Walter Bartel, CenterPoint Energy Inc. BJ Flowers, Sharyland Utilities LP Collin Martin, Oncor Electric Delivery Company LLC



	Richard Ross, American Electric Power Service Corporation
Municipals	Dan Bailey, Garland Power & Light Harika Basaran, Austin Energy Jose Gaytan, Denton Municipal Electric David Kee, CPS Energy
<u>Key Factors Influencing Issue:</u> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on August 17, 2015 (Bylaws), requires confirmation of TAC Representatives by the ERCOT Board.	
<u>Conclusion/Recommendation:</u> Pursuant to the ERCOT Bylaws, the ERCOT Board should confirm the TAC Representatives for 2019 elected by the Corporate Members.	



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in ERCOT’s best interest, pursuant to Section 4.8 of ERCOT’s Amended and Restated Bylaws as approved on August 17, 2015, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2019;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2019:

Consumers	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Diana Coleman Residential: Marshall Adair, Residential Representative
Cooperatives	John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
Independent Generators	Ian Haley, Luminant Generation Company LLC Robert Helton, Engie North America Inc. Colin Meehan, First Solar Inc. Brandon Whittle, Calpine Corporation
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CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 11, 2018 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of December, 2018.

Vickie G. Leady
Assistant Corporate Secretary