



Date: December 4, 2012
To: Board of Directors
From: H.B. "Trip" Doggett, President and Chief Executive Officer (CEO)
Subject: Confirmation of the Representatives of the Technical Advisory Committee (TAC) Representatives for 2013

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 11, 2012

Agenda Item No.: 6

<u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2013 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 2013 year (that is, from January 1, 2013 through December 31, 2013):	
Consumers	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Danny Bivens, Office of Public Utility Counsel Residential: TBA
Cooperatives	Kyle Minnix, Brazos Electric Power Cooperative David Naylor, Rayburn Country Electric Cooperative Stuart Nelson, Lower Colorado River Authority Henry Wood, South Texas Electric Power Cooperative
Independent Generators	Thresa Allen, Iberdrola Renewables Bob Helton, IPR-GDF Suez Energy Marketing NA Adrian Pieniazek, NRG Texas Marguerite Wagner, Edison Mission Marketing and Trading
Independent Power Marketers	Seth Cochran, DC Energy Texas Keith Emery, Tenaska Power Services Clayton Greer, Morgan Stanley Capital Group Bill Hellinghausen, EDF Trading North America
Independent Retail Electric Providers	Read Comstock, Direct Energy Marty Downey, TriEagle Energy William Lewis, Cirro Group Marcie Zlotnik, StarTex Power



Investor Owned Utilities	John Houston, CenterPoint Energy Brad Jones, Luminant Holding Company Richard Ross, American Electric Power Service Corporation Randa Stephenson, Lone Star Transmission
Municipals	Adrienne Brandt, Austin Energy David Grubbs, Garland Power and Light James McCann, Brownsville Public Utilities Board Kenan Ögelman, CPS Energy
<u>Key Factors Influencing Issue:</u> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on April 16, 2010 (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 2013 selected 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 April 16, 2010, to confirm the Representatives of the Technical Advisory Committee (TAC) for the 2013 year;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for the 2013 year:

Consumers	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Danny Bivens, Office of Public Utility Counsel Residential: TBA
Cooperatives	Kyle Minnix, Brazos Electric Power Cooperative David Naylor, Rayburn Country Electric Cooperative Stuart Nelson, Lower Colorado River Authority Henry Wood, South Texas Electric Power Cooperative
Independent Generators	Thresa Allen, Iberdrola Renewables Bob Helton, IPR-GDF Suez Energy Marketing NA Adrian Pieniasek, NRG Texas Marguerite Wagner, Edison Mission Marketing and Trading
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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, 2012 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, 2012.

Vickie G. Leady
Assistant Corporate Secretary