Electric Reliability Council of Texas, Inc.

Form for Designation of an Alternate Representative or Proxy

*For meetings of the ERCOT Corporate Members, TAC, or any Subcommittee thereof*

*Use this form if you are designating as your representative a person who is not already a voting member in the group identified below (an “****Alternate Representative****”) or if you are assigning your vote to a person who is already a voting member of the group (a “****Proxy****”).*

An Alternate Representative exercises the authority of the voting member at the meeting and counts towards establishing a quorum. A Proxy holder may exercise the vote of the voting member at the meeting. A Proxy does not count towards establishing a quorum except for meetings of the Corporate Members. Designation of an Alternate Representative or Proxy can be effective as listed below for a single meeting on a single date with a new form executed for each or any subsequent designation or assignment, or for a specified time period. A signed copy and/or email request must be submitted to Stakeholder Services at StakeholderServices@ercot.com prior to the time of the vote(s) for which the form will be effective. The voting member may revoke the designation or Proxy at any time.

I am a voting member of (please check one):

[ ]  The ERCOT Technical Advisory Committee

[ ]  The ERCOT Corporate Members

[ ]  Other:      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­­­ (insert name of subcommittee or other group)

I hereby designate       ­­­ (please type or print name) of       ­(please type or print the name of company/organization) as my (please check one):

[ ]  Alternative Representative

[ ]  Proxy (*Proxy is not allowed at PRS*)

to represent me at a meeting of the above-mentioned group on \_\_\_ (date) or for the specified time period of      \_\_\_\_\_\_\_\_\_ to      \_\_\_\_\_\_\_\_\_\_\_.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of ERCOT Member (an entity) represented:      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_