



**Date:** November 22, 2024  
**To:** Board of Directors  
**From:** Pablo Vegas, President and Chief Executive Officer (CEO)  
**Subject:** Confirmation of 2025 Technical Advisory Committee (TAC) Representatives

**Issue for the ERCOT Board of Directors**

**ERCOT Board of Directors Meeting Date:** December 3, 2024

**Item No.:** 7

<b><u>Issue:</u></b> Confirmation of the Representatives of TAC selected by the Corporate Members for 2025 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).	
<b><u>Background/History:</u></b> The Corporate Members from the various membership segments selected the following TAC Representatives for the 2025 year (that is, from January 1, 2025 through December 31, 2025):	
<b>Consumers</b>	Industrial: Garret Kent, CMC Steel Texas Eric Schubert, Lyondell Chemical Company Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, Office of Public Utility Counsel (OPUC)
<b>Cooperatives</b>	Mike Wise, Golden Spread Electric Cooperative Inc. Blake Holt, Lower Colorado River Authority John Packard, South Texas Electric Cooperative Inc. Kyle Minnix, Brazos Electric Cooperative
<b>Independent Generators</b>	Robert Helton, Engie North America Inc. Caitlin Smith, Jupiter Power LLC Bryan Sams, Calpine Corporation Ned Bonskowski, Vistra Operations Company LLC
<b>Independent Power Marketers</b>	Seth Cochran, Vitol Inc. Resmi Surendran, Shell North America (US), LP Ian Haley, Morgan Stanley Jeremy Carpenter, Tenaska Power Services
<b>Independent Retail Electric Providers</b>	Bill Barnes, Reliant Energy Retail Services, LLC Jay Harpole, AP Gas & Electric (TX) LLC dba APG&E Chris Hendrix, Demand Control 2, LLC Jennifer Schmitt, Rhythm Ops, LLC



<b>Investor-Owned Utilities</b>	Keith Nix, Texas-New Mexico Power Company Martha Henson, Oncor Electric Delivery Company LLC David Mercado, CenterPoint Energy Inc Richard Ross, American Electric Power Service Corporation
<b>Municipals</b>	Russell Franklin, Garland Power and Light Jose Gaytan, Denton Municipal Electric David Kee, CPS Energy Alicia Loving, Austin Energy

In accordance with Section 5.1(b) of the ERCOT Bylaws and Section II(A) of the Technical Advisory Committee Procedures, all 2025 TAC Representatives who are not exempt have affirmed they meet the minimum qualifications for TAC Representatives set forth in Section II(A) of the Technical Advisory Committee Procedures.

**Key Factors Influencing Issue:**  
Section 4.8 of the ERCOT Bylaws requires confirmation of TAC Representatives by the Board.

**Conclusion/Recommendation:**  
Pursuant to the Bylaws, the Board should confirm the TAC Representatives for 2025 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 the ERCOT Bylaws, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2025;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following Representatives of TAC for 2025:

<b>Consumers</b>	Industrial: Garret Kent, CMC Steel Texas Eric Schubert, Lyondell Chemical Company Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, Office of Public Utility Counsel (OPUC)
<b>Cooperatives</b>	Mike Wise, Golden Spread Electric Cooperative Inc. Blake Holt, Lower Colorado River Authority John Packard, South Texas Electric Cooperative Inc. Kyle Minnix, Brazos Electric Cooperative
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**CORPORATE SECRETARY'S CERTIFICATE**

I, Chad V. Seely, Corporate Secretary of ERCOT, do hereby certify that, at its December 3, 2024 meeting, the Board passed a motion approving the above Resolution by \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of December, 2024.

\_\_\_\_\_  
Chad V. Seely  
Corporate Secretary