



MEMO

Date: December 5, 2006
To: ERCOT Board of Directors
From: James Thorne; VP, General Counsel & Corporate Secretary
Subject: Confirmation of TAC Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: December 12, 2006

Agenda Item No.: 3

<u>Issue:</u> The ERCOT Bylaws require confirmation by the Board of the TAC Representatives (Section 4.8).	
<u>Background/History:</u> The Corporate Members in the various membership segments have selected the following representatives for TAC:	
Cooperatives	Brad Belk – Lower Colorado River Authority Hugh Lenox – Brazos Electric Power Cooperative John L. Sims – Nueces Electric Cooperative Henry Wood – South Texas Electric Cooperative
Consumers	Industrial: Oscar Robinson – Austin White Lime Steve Sayuk – ExxonMobil Power & Gas Consulting Commercial: Chris Brewster – City of Eastland Phillip Boyd – City of Lewisville OPUC: Laurie Pappas Residential: Shannon McClendon
Independent Generators	Mark Bruce – FPL Energy Randy Jones – Calpine Corporation Rafael Lozano – PSEG Texgen I Mark Walker – NRG Texas
Independent Power Marketers	Kristy Ashley – Exelon Generation Company Jeff Brown – Coral Power Brian Gedrich – BP Energy Company



MEMO

	Clayton Greer – Constellation Energy Commodities Group
Independent Retail Electric Providers	Read Comstock – Strategic Energy Marty Downey – TriEagle Energy William Lewis – Cirro Group Marcie Zlotnik – StarTex Power
Investor Owned Utilities	Larry Gurley – TXU Power John Houston – CenterPoint Energy Linda LeMaster – First Choice Power Special Purpose Richard Ross – American Electric Power
Municipals	Mark Dreyfus – Austin Energy Les Barrow – CPS Energy Sharon Mays – Denton Municipal Electric Tom Hancock – Bryan Texas Utilities
<u>Conclusion/Recommendation:</u> Pursuant to the ERCOT Bylaws, the Board should confirm the 2006 TAC Representatives listed above.	