



**Date:** December 4, 2007  
**To:** ERCOT ISO Board of Directors  
**From:** Andrew Gallo; Assistant General Counsel & Assistant Corporate Secretary  
**Subject:** Confirmation of Technical Advisory Committee (TAC) Representatives

**Issue for the ERCOT Board of Directors**

**ERCOT ISO Board of Director Meeting Date:** December 11, 2007

**Agenda Item No.:** 3

**Issue:** The ERCOT Bylaws require confirmation of the TAC representatives by the Directors (Section 4.8).

**Background/History:** The Corporate Members in the various membership segments have selected the following representatives for TAC:

<b>Cooperatives</b>	Brad Belk – Lower Colorado River Authority Hugh Lenox – Brazos Electric Power Cooperative John L. Sims – Nueces Electric Cooperative Henry Wood – South Texas Electric Cooperative
<b>Consumers</b>	Industrial: Oscar Robinson – Austin White Lime Bill Smith – Air Liquide Large Industries US LP Commercial: Chris Brewster – City of Eastland Phillip Boyd – City of Lewisville OPUC: Laurie Pappas Residential: Shannon McClendon
<b>Independent Generators</b>	Mark Bruce – FPL Energy LLC Randy Jones – Calpine Corporation Adrian Pieniasek - NRG Texas LLC Cesar Seymour - Suez Energy Marketing NA Inc.
<b>Independent Power Marketers</b>	Kristy Ashley – Exelon Generation Company LLC Jeff Brown – Coral Power LLC Clayton Greer – J. Aron & Company Brandon Whittle – DB Energy Trading LLC
<b>Independent Retail Electric Providers</b>	Read Comstock – Strategic Energy LLC Eric Hendrick - Stream SPE Ltd. d/b/a/ Stream Energy William Lewis – Cirro Group Inc. Marcie Zlotnik – StarTex Power
<b>Investor Owned Utilities</b>	Brad Jones – Luminant Generation Company LLC Steven Moss – First Choice Power Special Purpose LP Paul Rocha – Centerpoint Houston Electric LLC Richard Ross – American Electric Power Service Corporation
<b>Municipals</b>	Mark Dreyfus – Austin Energy Les Barrow – CPS Energy Tom Hancock – Bryan Texas Utilities David McCalla – GEUS



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**Conclusion/Recommendation:** Pursuant to the ERCOT Bylaws, the Directors should confirm the 2008 TAC Representatives listed above.



**ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**  
**ISO 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 to confirm the members of the ERCOT Technical Advisory Committee (TAC) for the year 2008;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following members of the ERCOT TAC for the year 2008:

<b>Cooperatives Segment</b>	Brad Belk – Lower Colorado River Authority Hugh Lenox – Brazos Electric Power Cooperative John L. Sims – Nueces Electric Cooperative Henry Wood – South Texas Electric Cooperative
<b>Consumers Segment</b>	Industrial: Oscar Robinson – Austin White Lime Bill Smith – Air Liquide Large Industries US LP Commercial: Chris Brewster – City of Eastland Phillip Boyd – City of Lewisville OPUC: Laurie Pappas Residential: Shannon McClendon
<b>Independent Generators Segment</b>	Mark Bruce – FPL Energy LLC Randy Jones – Calpine Corporation Adrian Pieniazek - NRG Texas LLC Cesar Seymour - Suez Energy Marketing NA Inc.
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<b>Municipals Segment</b>	Mark Dreyfus – Austin Energy Les Barrow – CPS Energy Tom Hancock – Bryan Texas Utilities David McCalla – GEUS



**CORPORATE SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, Corporate Secretary of ERCOT, do hereby certify that, at the \_\_\_\_\_, 200\_\_\_\_\_  
ERCOT ISO Board Meeting, the Board of Directors of ERCOT approved the above referenced  
Resolution. The Motion passed by \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_\_.

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Assistant Corporate Secretary