



MEMO

Date: December 7, 2004
To: ERCOT Board of Directors
From: Margaret Pemberton
Subject: Confirmation of TAC Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: December 14, 2004

Agenda Item No.: 4

Issue:

The ERCOT Bylaws require confirmation by the Board of the TAC Representatives (Section 4.8).

Background/History:

The Corporate Members in the various membership segments have selected the following representatives for TAC:

Independent Retail Electric Providers

Read Comstock – Strategic Energy
Martin Downey – TriEagle Energy
Henry Vadie – Utility Choice Electric
Marcie Zlotnik – Star Electricity

Independent Power Marketers

Jeff Brown – Coral Power
Mike Cunningham – Exelon
Clayton Greer – Constellation Energy
Jeff Holligan – BP Energy

Independent Generators

Rafael Lozano – PSEG Texgen I
Randy Jones – Calpine
Cesar Seymour – Tractebel
Bob Helton – American National Power

Investor Owned Utilities

John Houston – Centerpoint
Richard Ross – AEP



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Brad Jones – TXU Energy
Michelle Trenary – First Choice Power

Municipals

Les Barrow – City Public Service
Sharon Mays – Denton Municipal Electric
Mark Dreyfus – Austin Energy
Dan Wilkerson – Bryan Texas Utilities

Cooperatives

Hugh Lenox – Brazos
Dudley Piland – LCRA
John L. Sims – Nueces
Henry Wood – STEC

Consumers

Small Commercial – Brenda Crockett (CDM Energy Management)
Large Commercial – Nick Fehrenbach (City of Dallas)
Industrial – Oscar Robinson (Austin White Lime) and Andrew Dalton (Valero)

Conclusion/Recommendation:

Pursuant to the ERCOT Bylaws, the Board should confirm the 2005 TAC Representatives listed above.