



MEMO

Date: January 11, 2005
To: ERCOT Board of Directors
From: Margaret Pemberton
Subject: Confirmation of TAC Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: January 18, 2005

Agenda Item No.: 4

Issue:

The ERCOT Bylaws require confirmation by the Board of the TAC Chair and Vice Chair (Section 5.1(e)).

Background/History:

TAC elected Reed Comstock, Strategic Energy (Ind. REP) as its Chair and Mark Dreyfus, Austin Energy (Municipal Segment), as its Vice Chair.

Conclusion/Recommendation:

Pursuant to the ERCOT Bylaws, the Board should confirm Reed Comstock as Chair and Mark Dreyfus as Vice Chair of TAC.