



# MEMO

**Date:** December 6, 2005  
**To:** ERCOT Board of Directors  
**From:** Carolyn Shellman; VP, General Counsel & Corporate Secretary  
**Subject:** Confirmation of TAC Representatives

## Issue for the ERCOT Board of Directors

**ERCOT Board of Director Meeting Date:** December 13, 2005

**Agenda Item No.:** 5

**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:

**Cooperatives:**

Hugh Lenox – Brazos Electric Power Cooperative, Inc.  
 Dudley Piland – Lower Colorado River Authority  
 John L. Sims – Nueces Electric Cooperative, Inc.  
 Henry Wood – South Texas Electric Cooperative

**Consumers:**

**Industrial:** Randall Bachman— Chevron Phillips Chemical Company  
 Oscar Robinson—Austin White Lime  
**Large Commercial:** Not Yet Determined  
**OPUC:** Not Yet Determined  
**Residential:** Not Yet Determined  
**Small Commercial:** Not Yet Determined

**Independent Generators:**

Barbara Clemenhagen - Sempra  
 Bob Helton – American National Power, Inc.  
 Randy Jones – Calpine Corporation  
 Mark Walker – Texas Genco



## MEMO

Independent Power Marketers:

Kristy Ashley – Exelon  
Jeff Brown – Coral Power  
Brian Gedrich – BP Energy  
Clayton Greer – Constellation Energy

Independent Retail Electric Providers:

Read Comstock – Strategic Energy  
Marty Downey – TriEagle Energy  
William Lewis – Cirro Energy  
Marcie Zlotnik – Star Electricity

Investor Owned Utilities:

Michelle Trenary – First Choice Power, Inc.  
John Houston – CenterPoint Energy  
BJ Flowers – TXU Energy  
Richard Ross – AEP Service Corporation

Municipals:

Not Yet Determined

Conclusion/Recommendation:

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