

Form for Designation of an Alternate Representative or Proxy

For meetings of the Texas RE Board, Texas RE Board Committees, and Reliability Standards Committee

Use this form if you are designating as your representative a person who is not already a voting member in the group identified below (an "**Alternate Representative**") or if you are assigning your vote to a person who is already a voting member of the group (a "**Proxy**").

An Alternate Representative exercises the authority of the voting member at the meeting and counts towards establishing a quorum. A Proxy holder may exercise the vote of the voting member at the meeting. A Proxy does not count towards establishing a quorum except for meetings of the Corporate Members. Designation of an Alternate Representative or Proxy is only effective for the meetings listed on a single date as listed below; a new form must be executed for each or any subsequent designation or assignment. A signed copy must be delivered to the Director, Legal Affairs (for Board and Board Committee meetings) and Manager, Reliability Standards (for the Reliability Standards Committee), or his or her designee prior to the time of the vote(s) for which the form will be effective. The voting member may revoke the designation or Proxy at any time. You may **fax your Proxy to (512) 225-7165**.

I am a voting member of (please check one):

- The Texas Regional Entity Board
- The Texas Regional Entity Finance & Audit Committee
- The Texas Regional Entity Human Resources & Governance Committee
- The Reliability Standards Development Committee
- Other: _____ (insert name of subcommittee or other group)

I hereby designate _____ (please type or print name) Of _____ (please type or print the name of company/organization) as my (please check one):

- Alternative Representative
- Proxy

to represent me at a meeting of the above-mentioned group on _____ (date).

For Board Members with Segment Alternates only, please check below:

I certify that I have contacted the Segment Alternate for my Segment and such Segment Alternate is unavailable to attend this meeting.

Signed: _____

Printed Name: _____

Name of company (member) represented: _____