



Date: December 2, 2008
To: Board of Directors
From: Bob Kahn, ERCOT President and Chief Executive Officer
Subject: Confirmation of Technical Advisory Committee (TAC) Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 9, 2008

Agenda Item No.: 5

Issue:

The Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc., approved on September 17, 2007 (ERCOT Bylaws), require confirmation of the TAC representatives by the ERCOT Directors (Section 4.8).

Background/History:

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

Consumers	Industrial: Oscar Robinson – Austin White Lime Co. Bill Smith – Air Liquide Large Industries US LP Commercial: Phillip Boyd – City of Lewisville Chris Brewster – City of Eastland OPUC: Danny Bivens Residential: Shannon McClendon
Cooperatives	Brad Belk – Lower Colorado River Authority Hugh Lenox – Brazos Electric Power Cooperative Inc. John L. Sims – Nueces Electric Cooperative Inc. Henry Wood – South Texas Electric Cooperative Inc.
Independent Generators	Mark Bruce – FPL Energy LLC Randy Jones – Calpine Corporation Adrian Pieniazek – NRG Texas LLC Marguerite Wagner – PSEG Texas LP
Independent Power Marketers	Kristy Ashley – Exelon Generation Company LLC Clayton Greer – J. Aron & Company Eric Schubert – BP Energy Brandon Whittle – DB Energy Trading LLC
Independent Retail Electric Providers	Read Comstock – Direct Energy LP Martin Downey – TriEagle Energy LP William Lewis – Cirro Group Inc. Marcie Zlotnik – StarTex Power
Investor Owned Utilities	Larry Gurley – Luminant Generation Company LLC John Houston – CenterPoint Houston Electric LLC Steven Moss – First Choice Power Special Purpose LP



	Richard Ross – American Electric Power Service Corporation
Municipals	Les Barrow – CPS Energy Mark Dreyfus – Austin Energy David McCalla – GEUS Fernando Saenz – Brownsville Public Utilities Board
<u>Conclusion/Recommendation:</u> Pursuant to the ERCOT Bylaws, the ERCOT Directors should confirm the 2009 TAC Representatives listed above.	



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
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 2009;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following members of the ERCOT TAC for the year 2009:

Consumers	Industrial: Oscar Robinson – Austin White Lime Co. Bill Smith – Air Liquide Large Industries US LP Commercial: Phillip Boyd – City of Lewisville Chris Brewster – City of Eastland OPUC: Danny Bivens Residential: Shannon McClendon
Cooperatives	Brad Belk – Lower Colorado River Authority Hugh Lenox – Brazos Electric Power Cooperative Inc. John L. Sims – Nueces Electric Cooperative Inc. Henry Wood – South Texas Electric Cooperative Inc.
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CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its December 9, 2008 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2008.

Michael G. Grable
Corporate Secretary