

RESOLUTION OF THE ADVISORY COMMITTEE OF  
TEXAS REGIONAL ENTITY, A DIVISION OF  
ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.

January 19, 2009

WHEREAS, the Advisory Committee (Committee) of Texas Regional Entity, a division of Electric Reliability Council of Texas, Inc. deems it desirable and in the best interest of Texas RE to elect a Committee Chair and Vice Chair for the upcoming year;

THEREFORE be it RESOLVED, that the Committee hereby elects Michehl Gent as Chair and A. D. Patton as Vice Chair of the Committee, to serve until the 2010 Committee is seated.

CORPORATE SECRETARY'S CERTIFICATE

I, Susan Vincent, Corporate Secretary of Texas Regional Entity, do hereby certify that, at the January 19, 2009 Texas RE Advisory Committee Meeting, the Committee members approved the above referenced Resolution. The Motion passed by unanimous voice vote.

IN WITNESS WHEREOF, I have hereunto set my hand this 19<sup>th</sup> day of January, 2009.



\_\_\_\_\_  
Susan Vincent  
Corporate Secretary