



**Date:** December 8, 2009  
**To:** Board of Directors  
**From:** Trip Doggett, ERCOT Interim 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 15, 2009

**Agenda Item No.:** 5

<b><u>Issue:</u></b>	
Section 4.8 of the Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT), approved on September 17, 2007 (ERCOT Bylaws), require confirmation of the TAC representatives by the ERCOT Board of Directors (Board).	
<b><u>Background/History:</u></b>	
The Corporate Members in the various membership segments have selected the following representatives for TAC:	
<b>Consumers</b>	Industrial: Bill Smith – Air Liquide Large Industries US LP Mark Zimmerman – Chaparral Steel Midlothian LP Commercial: Phillip Boyd – City of Lewisville Chris Brewster – City of Eastland OPUC: Danny Bivens Residential: Vicki Oswald
<b>Cooperatives</b>	Hugh Lenox – Brazos Electric Power Cooperative Inc. Sandy Morris – Lower Colorado River Authority John L. Sims – Nueces Electric Cooperative Inc. Henry Wood – South Texas Electric Cooperative Inc.
<b>Independent Generators</b>	Mark Bruce – NextEra Energy Resources LLC Kevin Gresham – E.ON Climate & Renewables NA Inc. Adrian Pieniazek – NRG Texas LLC Cesar Seymour – GDF Suez Energy Marketing NA Inc.
<b>Independent Power Marketers</b>	Kristy Ashley – Exelon Generation Company LLC Seth Cochran – Sempra Energy Trading LLC Keith Emery – Tenaska Power Services Co. Clayton Greer – Morgan Stanley Capital Group Inc.
<b>Independent Retail Electric Providers</b>	Rob Bevill – Green Mountain Energy Company Read Comstock – Direct Energy LP William Lewis – Cirro Group Inc. Steve Madden – StarTex Power
<b>Investor Owned Utilities</b>	John Houston – CenterPoint Houston Electric LLC Brad Jones – Luminant Generation Company LLC Richard Ross – American Electric Power Service Corporation



	Chris Tessler – First Choice Power Special Purpose LP
<b>Municipals</b>	Adrienne Brandt – Austin Energy David Grubbs – Garland Power & Light James McCann – Brownsville Public Utilities Board Kenan Ogelman – CPS Energy
<b><u>Conclusion/Recommendation:</u></b> Pursuant to the ERCOT Bylaws, the Board should confirm the 2010 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 2010;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following members of the ERCOT TAC for the year 2010:

<b>Consumers</b>	Industrial: Bill Smith – Air Liquide Large Industries US LP Mark Zimmerman – Chaparral Steel Midlothian LP Commercial: Phillip Boyd – City of Lewisville Chris Brewster – City of Eastland OPUC: Danny Bivens Residential: Vicki Oswalt
<b>Cooperatives</b>	Hugh Lenox – Brazos Electric Power Cooperative Inc. Sandy Morris – Lower Colorado River Authority 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 15, 2009 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 December, 2009.

\_\_\_\_\_  
Michael G. Grable  
Corporate Secretary