

ERCOT Board of Directors – 2012

<u>Segment</u>		<u>Member</u>	Segment Alternate
Consumer	- OPUC (ex officio) - Commercial - Industrial	Sheri Givens Nick Fehrenbach – City of Dallas Andrew Dalton – Valero Services Inc.	N/A
Cooperative		Clifton Karnei – Brazos Electric Power Cooperative Inc.	Michael Packard – South Texas Electric Cooperative Inc.
ERCOT CEO (ex officio)		Trip Doggett	N/A
Independent Generator		Kevin Gresham – E.ON Climate & Renewables NA LLC	Barbara Clemenhagen – Topaz Power Holdings LLC
Independent Power Marketer		Jean Ryall – Constellation Energy Commodities Group	Jeff Brown – Shell Energy North America (US) LP
Independent Retail Electric Provider		Eric Hendrick – Stream Energy	Shannon Bowling – Cirro Group
Investor Owned Utility		Scott Prochazka – CenterPoint Houston Electric LLC	Mark Carpenter – Oncor Electric Delivery Company
Municipal		Mark Dreyfus – Austin Energy	Ray Schwertner – Garland Power & Light
PUCT Chair (ex officio, non-voting)		Donna Nelson	N/A
Unaffiliated		Jorge Bermudez Craven Crowell Michehl Gent Karl Pfirrmann Judy Walsh	N/A

2012 ERCOT Board Members ERCOT Public