



Date: January 10, 2012
To: Board of Directors
From: H.B. "Trip" Doggett, President and Chief Executive Officer (CEO)
Subject: Confirmation of the Representatives of the Technical Advisory Committee (TAC) Representatives for 2012

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: January 17, 2012

Agenda Item No.: 5

Issue:

Confirmation of the Representatives of TAC selected by the Corporate Members for 2012 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).

Background/History:

The Corporate Members from the various membership segments selected the following TAC Representatives for the 2012 year (that is, from January 1, 2012 through December 31, 2012):

Consumers	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: Bob Wittmeyer
Cooperatives	Kyle Minnix – Brazos Electric Power Cooperative Inc. Stuart Nelson – Lower Colorado River Authority John L. Sims – Nueces Electric Cooperative Inc. Henry Wood – South Texas Electric Cooperative Inc.
Independent Generators	Mike Grimes – EDP Renewables North America LLC Bob Helton – GDF Suez Energy Marketing NA Inc. Adrian Pieniazek – NRG Texas LLC Mark Soutter – Invenergy Energy Management LLC
Independent Power Marketers	Seth Cochran – DC Energy Texas LLC Keith Emery – Tenaska Power Services Co. Clayton Greer – Morgan Stanley Capital Group Inc. Bill Hellinghausen – EDF Trading North America LLC
Independent Retail Electric Providers	Read Comstock – Direct Energy LP Marty Downey – TriEagle Energy LP William Lewis – Cirro Group Inc. Marcie Zlotnik – StarTex Power
Investor Owned Utilities	Allan Burke – Texas-New Mexico Power Company John Houston – CenterPoint Houston Electric LLC Brad Jones – Luminant Generation Company LLC Richard Ross – American Electric Power Service Corporation



Municipals	Adrianne Brandt – Austin Energy David Grubbs – Garland Power & Light James McCann – Brownsville Public Utilities Board Kenan Ogelman – CPS Energy
<u>Key Factors Influencing Issue:</u> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on April 16, 2010 (Bylaws), requires confirmation of TAC Representatives by the ERCOT Board.	
<u>Alternatives:</u> 1. Confirm the TAC Representatives for 2012 selected by the Corporate Members; or 2. Refrain from confirming the TAC Representatives for 2012 selected by the Corporate Members.	
<u>Conclusion/Recommendation:</u> Pursuant to the ERCOT Bylaws, the ERCOT Board should confirm the TAC Representatives for 2012 selected by the Corporate Members.	



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, pursuant to Section 4.8 of ERCOT's Amended and Restated Bylaws as approved on April 16, 2010, to confirm the Representatives of the Technical Advisory Committee (TAC) for the 2012 year;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for the 2012 year:

Consumers	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: Bob Wittmeyer
Cooperatives	Kyle Minnix – Brazos Electric Power Cooperative Inc. Stuart Nelson – Lower Colorado River Authority John L. Sims – Nueces Electric Cooperative Inc. Henry Wood – South Texas Electric Cooperative Inc.
Independent Generators	Mike Grimes – EDP Renewables North America LLC Bob Helton – GDF Suez Energy Marketing NA Inc. Adrian Pieniazek – NRG Texas LLC Mark Soutter – Invenergy Energy Management LLC
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CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its January 17, 2012 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of January, 2012.

Vickie G. Leady
Assistant Corporate Secretary