



Date: March 12, 2013
To: Board of Directors
From: H.B. "Trip" Doggett, President and Chief Executive Officer (CEO)
Subject: Confirmation of Residential Consumer Technical Advisory Committee (TAC) Representative for 2013

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: March 19, 2013

Agenda Item No.: 11

Issue:

Confirmation of the Residential Consumer TAC Representative for 2013 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).

Background/History:

The Office of Public Utility Counsel (OPUC) has designated Brian Almon as the Residential Consumer TAC Representative for 2013, specifically, beginning as of February 1, 2013, through December 31, 2013.

Key Factors Influencing Issue:

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.

Conclusion/Recommendation:

Pursuant to the ERCOT Bylaws, the ERCOT Board should confirm and ratify the Residential Consumer TAC Representative designated by the OPUC for 2013, beginning as of February 1, 2013, through December 31, 2013.



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 and ratify the Residential Consumer Representative of the Technical Advisory Committee (TAC) designated by the Office of Public Utility Counsel (OPUC) for the 2013 year, beginning as of February 1, 2013, through December 31, 2013;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms and ratifies Brian Almon as the Residential Consumer Representative of TAC, designated by the OPUC, for the 2013 year, beginning as of February 1, 2013, through December 31, 2013.

CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its March 19, 2013 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of March 2013.

Vickie G. Leady
Assistant Corporate Secretary