



**Date:** December 3, 2014  
**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 2014

**Issue for the ERCOT Board of Directors**

**ERCOT Board of Directors Meeting Date:** December 10, 2014

**Agenda Item No.:** 9

<b><u>Issue:</u></b> Confirmation of the Representatives of TAC selected by the Corporate Members for 2014 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).	
<b><u>Background/History:</u></b> The Corporate Members from the various membership segments selected the following TAC Representatives for the 2014 year (that is, from January 1, 2014 through December 31, 2014):	
<b>Consumers</b>	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Marie Boren, Office of Public Utility Counsel Residential: Marshal Adair, Residential Representative
<b>Cooperatives</b>	Kyle Minnix, Brazos Electric Power Cooperative David Naylor, Rayburn Country Electric Cooperative Stuart Nelson, Lower Colorado River Authority Henry Wood, South Texas Electric Power Cooperative
<b>Independent Generators</b>	Thresa Allen, Iberdrola Renewables Randy Jones, Calpine Adrian Pieniazek, NRG Texas Marguerite Wagner, Edison Mission Marketing and Trading
<b>Independent Power Marketers</b>	Seth Cochran, DC Energy Texas Keith Emery, Tenaska Power Services Eric Goff, Citigroup Energy Clayton Greer, Morgan Stanley Capital Group
<b>Independent Retail Electric Providers</b>	Chris Cockrell, TruSmart Energy Marty Downey, TriEagle Energy William Lewis, Cirro Group Sandra Morris, Direct Energy



<b>Investor Owned Utilities</b>	Amanda Frazier, Luminant Holding Company John Houston, CenterPoint Energy Richard Ross, American Electric Power Service Corporation Randa Stephenson, Lone Star Transmission
<b>Municipals</b>	Dan Bailey, Garland Power and Light Adrienne Brandt, Austin Energy James McCann, Brownsville Public Utilities Board Kenan Ögelman, CPS Energy
<b><u>Key Factors Influencing Issue:</u></b> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on October 7, 2013 (Bylaws), requires confirmation of TAC Representatives by the ERCOT Board.	
<b><u>Conclusion/Recommendation:</u></b> Pursuant to the ERCOT Bylaws, the ERCOT Board should confirm the TAC Representatives for 2014 elected 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 October 7, 2013, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2014;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2014:

<b>Consumers</b>	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Marie Boren, Office of Public Utility Counsel Residential: Marshal Adair, Residential Representative
<b>Cooperatives</b>	Kyle Minnix, Brazos Electric Power Cooperative David Naylor, Rayburn Country Electric Cooperative Stuart Nelson, Lower Colorado River Authority Henry Wood, South Texas Electric Power Cooperative
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**CORPORATE SECRETARY'S CERTIFICATE**

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 10, 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 December, 2013.

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Vickie G. Leady  
Assistant Corporate Secretary