



**Date:** December 2, 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 2015

**Issue for the ERCOT Board of Directors**

**ERCOT Board of Directors Meeting Date:** December 9, 2015

**Agenda Item No.:** 7

<b><u>Issue:</u></b> Confirmation of the Representatives of TAC selected by the Corporate Members for 2015 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 2015 year (that is, from January 1, 2015 through December 31, 2015):	
<b>Consumers</b>	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Marie Boren Residential: Marshall Adair, Residential Representative
<b>Cooperatives</b>	Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Randa Stephenson, Lower Colorado River Authority Henry Wood, South Texas Electric Cooperative Inc.
<b>Independent Generators</b>	Thresa Allen, Iberdrola Renewables Inc. Randy Jones, Calpine Corporation Adrian Pieniazek, NRG Texas LLC Mark Soutter, Invenergy Energy Management LLC
<b>Independent Power Marketers</b>	Seth Cochran, DC Energy Texas LLC Eric Goff, Citigroup Energy Inc. Clayton Greer, Morgan Stanley Capital Group Inc. Bill Hellinghausen, EDF Trading North America LLC
<b>Independent Retail Electric Providers</b>	Sean Andrews, Source Power and Gas LLC Eric Blakey, Just Energy Texas LP Brenda Crockett, Champion Energy Services LLC Sandra Morris, Direct Energy LP
<b>Investor-Owned Utilities</b>	Amanda Frazier, Luminant Holding Company LLC Richard Ross, American Electric Power Service Corporation DeAnn Walker, CenterPoint Energy Inc. Stacy Whitehurst, Texas-New Mexico Power Company



<b>Municipals</b>	Dan Bailey, Garland Power and Light Adrienne Brandt, Austin Energy Lance Cunningham, Denton Municipal Electric 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 September 5, 2014 (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 2015 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 September 5, 2014, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2015;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2015:

<b>Consumers</b>	Industrial: Marcus Pridgeon, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Marie Boren Residential: Marshall Adair, Residential Representative
<b>Cooperatives</b>	Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Randa Stephenson, Lower Colorado River Authority Henry Wood, South Texas Electric Cooperative Inc.
<b>Independent Generators</b>	Thresa Allen, Iberdrola Renewables Inc. Randy Jones, Calpine Corporation Adrian Pieniasek, NRG Texas LLC Mark Soutter, Invenergy Energy Management LLC
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<b>Municipals</b>	Dan Bailey, Garland Power and Light Adrienne Brandt, Austin Energy Lance Cunningham, Denton Municipal Electric Kenan Ögelman, CPS Energy



**CORPORATE SECRETARY'S CERTIFICATE**

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 9, 2014 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, 2014.

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Vickie G. Leady  
Assistant Corporate Secretary