



Date: February 2, 2015
To: Board of Directors
From: H.B. “Trip” Doggett, President and Chief Executive Officer
Subject: Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2015

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: February 9-10, 2015

Item No.: 8

Issue:

Confirmation of the Election of the Chair and Vice Chair of TAC for 2015.

Background/History:

Section 5.1(g) of the Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT), as approved on September 5, 2014 (Bylaws), requires that the ERCOT Board of Directors (Board) confirm TAC’s election of its Chair and Vice Chair each year. Section 5.1(g) of the Bylaws further provides that the TAC Chair and Vice Chair shall provide full disclosure pursuant to Section 9.2 (Potential Conflicts of Interest) of the Bylaws during the confirmation process.

At the January 29, 2015 TAC meeting, the TAC Representatives elected Randa Stephenson, LCRA, and Adrienne Brandt, Austin Energy, as Chair and Vice Chair of TAC, respectively, for the 2015 year. Since their election, both Ms. Stephenson and Ms. Brandt have acknowledged their disclosure obligations pursuant to Section 9.2 of the Bylaws.

Key Factors Influencing Issue:

- The ERCOT Bylaws require Board confirmation of TAC’s election of its Chair and Vice Chair.
- The ERCOT Bylaws require full disclosure by the TAC Chair and Vice Chair pursuant to Section 9.2 (Potential Conflicts of Interest) during the confirmation process.

Conclusion/Recommendation:

It is recommended that the Board confirm TAC’s election of Randa Stephenson, LCRA, and Adrienne Brandt, Austin Energy, as TAC Chair and Vice Chair, respectively, for the 2015 year.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, pursuant to Section 5.1(g) of the Amended and Restated Bylaws (Bylaws) of Electric Reliability Council of Texas, Inc. (ERCOT), the ERCOT Board of Directors (Board) must confirm the election of the Chair and Vice Chair of the Technical Advisory Committee (TAC) each year;

WHEREAS, at the January 29, 2015 TAC meeting, TAC elected Randa Stephenson, LCRA, and Adrienne Brandt, Austin Energy, as Chair and Vice Chair of TAC, respectively, for the 2015 year;

WHEREAS, since their election, Ms. Stephenson and Ms. Brandt have acknowledged their disclosure obligations pursuant to Section 9.2 of the Bylaws;

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Randa Stephenson, LCRA, and Adrienne Brandt, Austin Energy, as Chair and Vice Chair of TAC, respectively, for the 2015 year.

CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its February 9-10, 2015 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of February, 2015.

Vickie G. Leady
Assistant Corporate Secretary