



Date: December 1, 2015
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) for 2016

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 8, 2015

Agenda Item No.: 6

<u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2016 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).	
<u>Background/History:</u> The Corporate Members from the various membership segments selected the following TAC Representatives for the 2016 year (that is, from January 1, 2016 through December 31, 2016):	
Consumers	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: Diana Coleman Residential: Marshall Adair, Residential Representative
Cooperatives	Clif Lange, South Texas Electric Cooperative Inc. Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Randa Stephenson, Lower Colorado River Authority
Independent Generators	Thresa Allen, Iberdrola Renewables LLC Kristy Ashley, Exelon Corporation Randy Jones, Calpine Corporation Colin Meehan, First Solar Inc.
Independent Power Marketers	Eric Goff, Citigroup Energy Inc. Clayton Greer, Morgan Stanley Capital Group Inc. David Hastings, Sesco Southwest Trading LLC Greg Thurnher, Shell Energy North America (US) LP
Independent Retail Electric Providers	Bill Barnes, Reliant Energy Retail Services LLC Eric Blakey, Just Energy Texas LP Sandra Morris, Direct Energy LP Clint Sandidge, Noble Americas Energy Solutions LLC
Investor-Owned Utilities	Valentine Emesih, CenterPoint Energy Inc. BJ Flowers, Sharyland Utilities LP Amanda Frazier, Luminant Holding Company LLC Richard Ross, American Electric Power Service Corporation



Municipals	Dan Bailey, Garland Power and Light Adrienne Brandt, Austin Energy Lance Cunningham, Denton Municipal Electric Kevin Pollo, CPS Energy
<u>Key Factors Influencing Issue:</u> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on August 17, 2015 (Bylaws), requires confirmation of TAC Representatives by the ERCOT Board.	
<u>Conclusion/Recommendation:</u> Pursuant to the ERCOT Bylaws, the ERCOT Board should confirm the TAC Representatives for 2016 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 August 17, 2015, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2016;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2016:

Consumers	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: Diana Coleman Residential: Marshall Adair, Residential Representative
Cooperatives	Clif Lange, South Texas Electric Cooperative Inc. Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Kyle Minnix, Brazos Electric Power Cooperative Inc. Randa Stephenson, Lower Colorado River Authority
Independent Generators	Thresa Allen, Iberdrola Renewables LLC Kristy Ashley, Exelon Corporation Randy Jones, Calpine Corporation Colin Meehan, First Solar Inc.
Independent Power Marketers	Eric Goff, Citigroup Energy Inc. Clayton Greer, Morgan Stanley Capital Group Inc. David Hastings, SESCO Southwest Trading LLC Greg Thurnher, Shell Energy North America (US) LP
Independent Retail Electric Providers	Bill Barnes, Reliant Energy Retail Services LLC Eric Blakey, Just Energy Texas LP Sandra Morris, Direct Energy LP Clint Sandidge, Noble Americas Energy Solutions LLC
Investor-Owned Utilities	Valentine Emesih, CenterPoint Energy Inc. BJ Flowers, Sharyland Utilities LP Amanda Frazier, Luminant Holding Company LLC Richard Ross, American Electric Power Service Corporation
Municipals	Dan Bailey, Garland Power and Light Adrienne Brandt, Austin Energy Lance Cunningham, Denton Municipal Electric Kevin Pollo, CPS Energy



CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 8, 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 December, 2015.

Vickie G. Leady
Assistant Corporate Secretary