



Date: December 6, 2016
To: Board of Directors
From: Bill Magness, President and Chief Executive Officer (CEO)
Subject: Confirmation of the Representatives of the Technical Advisory Committee (TAC) for 2017

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 13, 2016

Item No.: 6

<u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2017 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 2017 year (that is, from January 1, 2017 through December 31, 2017):	
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	John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
Independent Generators	Thresa Allen, Avangrid Renewables LLC Amanda Frazier, Luminant Generation Company LLC Bob Helton, Dynegy Inc. Colin Meehan, First Solar Inc.
Independent Power Marketers	Eric Goff, Citigroup Energy Inc. Clayton Greer, Morgan Stanley Capital Group Inc. Bill Hellinghausen, EDF Energy Services 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 Read Comstock, Direct Energy LP Mohsin Hassan, VEH LLC
Investor-Owned Utilities	Valentine Emesih, CenterPoint Energy Inc. BJ Flowers, Sharyland Utilities LP



	Collin Martin, Oncor Electric Delivery Company Richard Ross, American Electric Power Service Corporation
Municipals	Dan Bailey, Garland Power and Light Adrienne Brandt, CPS Energy Lance Cunningham, Denton Municipal Electric Barksdale English, Austin 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 2017 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 2017;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2017:

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	John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Tayaun Messer, Agent for Rayburn Country Electric Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
Independent Generators	Thresa Allen, Avangrid Renewables LLC Amanda Frazier, Luminant Generation Company LLC Bob Helton, Dynege Inc. Colin Meehan, First Solar Inc.
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CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 13, 2016 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, 2016.

Vickie G. Leady
Assistant Corporate Secretary