



## **HR&G Agenda Item 7.2.4.3**

### ***Other Bylaws Comments***

***Brazos Electric Power Cooperative,  
Inc.***

***Dated March 1, 2018***

**From:** Shari Heino  
**To:** [Leady, Vickie](#); [Levine, Jonathan](#)  
**Subject:** RE: Comments to Proposed Bylaws Amendments  
**Date:** Thursday, March 01, 2018 1:44:53 PM

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**\*\*\*\*\* EXTERNAL email. Please be cautious and evaluate before you click on links, open attachments, or provide credentials. \*\*\*\*\***

For the coop segment membership description (specifically, cooperative associations), Tex. Rev. Civ. Stat. 1396-50.01 expired and was replaced by [Chapter 251 of the Texas Business Organizations Code](#).

Best,

Shari Heino  
Chief Risk and Compliance Officer  
Brazos Electric Power Cooperative, Inc.

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**From:** Technical Advisory Committee [mailto:TACANDOTHERS@LISTS.ERCOT.COM] **On Behalf Of** StakeHolderServices  
**Sent:** Tuesday, February 27, 2018 11:25 AM  
**To:** TACANDOTHERS@LISTS.ERCOT.COM  
**Subject:** Comments to Proposed Bylaws Amendments

**\*\*\*\*\* EXTERNAL email. Please be cautious and evaluate before you click on links, open attachments, or provide credentials. \*\*\*\*\***

TAC Members:

As discussed at the February 22, 2018 TAC meeting, ERCOT Staff is interested in comments on the proposed Bylaws amendments, a redline copy (PDF) of which was included with the materials for the December 11, 2017 HR&G Committee meeting. To make it easier for interested parties to comment, attached is an MSWord version of the redlined proposed Bylaws amendments. Please submit comments no later than March 8, 2018 via email to [Vickie.Leady@ercot.com](mailto:Vickie.Leady@ercot.com) and [Jonathan.Levine@ercot.com](mailto:Jonathan.Levine@ercot.com).

*\*\*A copy of the attached document is also now available via the 2/22/18 TAC meeting page at:*  
<http://www.ercot.com/calendar/2018/02/22/138438-tac>



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