



**Date:** February 5, 2019  
**To:** Board of Directors  
**From:** Bill Magness, President and Chief Executive Officer  
**Subject:** Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2019

**Issue for the ERCOT Board of Directors**

**ERCOT Board of Directors Meeting Date:** February 12, 2019

**Item No.:** 5

**Issue:**

Confirmation of the Election of the Chair and Vice Chair of TAC for 2019.

**Background/History:**

Section 5.1(g) of the Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT), as approved on January 17, 2019 (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 30, 2019 TAC meeting, the TAC Representatives elected Robert "Bob" Helton, ENGIE Resources LLC, and Diana Coleman, Office of Public Utility Counsel, as Chair and Vice Chair of TAC, respectively, for the 2019 year. Since their election, Mr. Helton and Ms. Coleman 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 Robert "Bob" Helton, ENGIE Resources LLC, and Diana Coleman, Office of Public Utility Counsel, as TAC Chair and Vice Chair, respectively, for the 2019 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 30, 2019 TAC meeting, TAC elected Robert “Bob” Helton, ENGIE Resources LLC, and Diana Coleman, Office of Public Utility Counsel, as Chair and Vice Chair of TAC, respectively, for the 2019 year; and

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

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Robert “Bob” Helton, Dynegy, Inc., and Diana Coleman, Office of Public Utility Counsel, as Chair and Vice Chair of TAC, respectively, for the 2019 year.

**CORPORATE SECRETARY’S CERTIFICATE**

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its February 12, 2019 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, 2019.

\_\_\_\_\_  
Vickie G. Leady  
Assistant Corporate Secretary