



Date: August 6, 2019
To: Board of Directors
From: Bill Magness, President and Chief Executive Officer
Subject: Confirmation of Technical Advisory Committee (TAC) Vice Chair for the Remainder of 2019

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: August 13, 2019

Item No.: 6

Issue:

Confirmation of the election of Vice Chair of TAC for the remainder of 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 July 24, 2019 TAC meeting, the TAC Representatives elected Clif Lange, South Texas Electric Cooperative Inc., as Vice Chair of TAC for the remainder of 2019. Since his election, Mr. Lange has acknowledged his 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 Clif Lange, South Texas Electric Cooperative Inc., as Vice Chair of TAC for the remainder of 2019.



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 July 24, 2019 TAC meeting, TAC elected Clif Lange, South Texas Electric Cooperative Inc., as Vice Chair of TAC for the remainder of 2019; and

WHEREAS, since his election, Mr. Lange has acknowledged his disclosure obligations pursuant to Section 9.2 of the Bylaws;

THEREFORE, BE IT RESOLVED, the ERCOT Board hereby confirms Clif Lange, South Texas Electric Cooperative Inc., as TAC Vice Chair for the remainder of 2019.

CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its August 13, 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 August, 2019.

Vickie G. Leady
Assistant Corporate Secretary