



Date: December 3, 2019
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 2020

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 10, 2019

Item No.: 5

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| <u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2020 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 2020 year (that is, from January 1, 2020 through December 31, 2020): | |
| Consumers | Industrial: Garrett Kent, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Shawnee Claiborn-Pinto Residential: Marshall Adair, Residential Representative |
| Cooperatives | John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Roy True, Brazos Electric Power Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc. |
| Independent Generators | Ian Haley, Luminant Generation Company LLC Bob Helton, Engie North America Inc. Colin Meehan, First Solar Inc. Marka Shaw, Exelon Corporation |
| Independent Power Marketers | Kevin Bunch, EDF Trading North America LLC Jeremy Carpenter, Tenaska Power Services Co. Clayton Greer, Morgan Stanley Capital Group Inc. Resmi Surendran, 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 Jennifer Schmitt, AP Gas & Electric (TX) LLC dba APG&E |
| Investor-Owned Utilities | Walter Bartel, CenterPoint Energy Inc. Collin Martin, Oncor Electric Delivery Company LLC Keith Nix, Texas-New Mexico Power Company |



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| | Richard Ross, American Electric Power Service Corporation |
| Municipals | Dan Bailey, Garland Power & Light Jose Gaytan, Denton Municipal Electric David Kee, CPS Energy Alicia Loving, Austin Energy |
| <u>Key Factors Influencing Issue:</u> Section 4.8 of ERCOT's Amended and Restated Bylaws, as approved on January 17, 2019 (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 2020 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 January 17, 2019, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2020;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2020:

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| Consumers | Industrial: Garrett Kent, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Phillip Boyd, City of Lewisville Chris Brewster, City of Eastland OPUC: Shawnee Claiborn-Pinto Residential: Marshall Adair, Residential Representative |
| Cooperatives | John Dumas, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Roy True, Brazos Electric Power Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc. |
| Independent Generators | Ian Haley, Luminant Generation Company LLC Bob Helton, Engie North America Inc. Colin Meehan, First Solar Inc. Marka Shaw, Exelon Corporation |
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| Municipals | Dan Bailey, Garland Power & Light Jose Gaytan, Denton Municipal Electric David Kee, CPS Energy Alicia Loving, Austin Energy |



CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 10, 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 December, 2019.

Vickie G. Leady
Assistant Corporate Secretary