



Date: December 1, 2020
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 2021

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 8, 2020

Item No.: 5

<u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2021 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 2021 year (that is, from January 1, 2021 through December 31, 2021):	
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: Eric Goff, 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	Thresa Allen, Avangrid Renewables Inc. Ian Haley, Luminant Generation Company LLC Robert Helton, Engie North America Inc. Bryan Sams, Calpine Corporation
Independent Power Marketers	Jeremy Carpenter, Tenaska Power Services Co. Seth Cochran, DC Energy Texas LLC 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 Shannon McClendon, Demand Control 2 LLC Sandra Morris, Direct Energy LP
Investor-Owned Utilities	Eric Easton, CenterPoint Energy Inc. Collin Martin, Oncor Electric Delivery Company LLC



	Keith Nix, Texas-New Mexico Power Company 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 July 31, 2020 (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 2021 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 July 31, 2020, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2021;

THEREFORE, be it RESOLVED, that the ERCOT Board hereby confirms the following Representatives of TAC for 2021:

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: Eric Goff, 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.
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CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 8, 2020 urgent meeting by teleconference, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of December, 2020.

Vickie G. Leady
Assistant Corporate Secretary