**ERCOT Board of Directors**

**For the Time Period of January 1, 2021 – February 27, 2021**

| **STATUTORILY-REQUIRED**  **REPRESENTATIVES** | **DIRECTOR** | **MARKET SEGMENT ALTERNATE** |
| --- | --- | --- |
| **Consumer – Residential**  *(ex officio)* | **Lori Cobos** – Office of Public Utility Counsel | **N/A** |
| **Consumer – Commercial** | **Nick Fehrenbach** – City of Dallas | **Jennifer Richie** – City of Waco |
| **Consumer – Industrial** | **Sam Harper** – Chaparral Steel Midlothian, LP dba Gerdau | **Glen Lyons** –ExxonMobil Power and Gas Services Inc. |
| **Cooperative** | **Clifton Karnei** – Brazos Electric Power Cooperative Inc. (*resigned on 2/25*) | **Mike Kezar** –South Texas Electric Cooperative Inc. |
| **ERCOT CEO**  *(ex officio)* | **Bill Magness** | **N/A** |
| **Independent Generator** | **Kevin Gresham** – RWE Renewables Americas LLC | **Steven Schleimer** –Calpine Corporation |
| **Independent Power Marketer** | **Keith Emery** –Tenaska Power Services Co. | **Kevin Bunch** –EDF Trading North America LLC |
| **Independent Retail Electric Provider** | **Edward (Ned) Ross** –Direct Energy (*resigned on 1/11*)  **Vanessa Anesetti-Parra** –Just Energy Texas LP (*elected on 1/19, resigned on 2/24*) | **Vanessa Anesetti-Parra** –Just Energy Texas LP (*1/1 until elected to fill Director vacancy on 1/19*)  **Randal Miller** – Southern Federal Power, LLC (*elected on 1/22, resigned on 2/23*) |
| **Investor-Owned Utility** | **Mark Carpenter** –Oncor Electric Delivery Company LLC | **Wade Smith** –American Electric Power Service Corporation |
| **Municipal** | **Jackie Sargent** –Austin Energy (*resigned on 2/27)* | **Ian Taylor** –New Braunfels Utilities |
| **PUCT Chair**  *(ex officio, non-voting)* | **DeAnn Walker** | **N/A** |
| **Unaffiliated** | **Terry Bulger**  **Peter Cramton**  **Raymond Hepper**  **Sally Talberg**  **Vacant**  (*all four seated Directors resigned on 2/24*) | **N/A** |