



Date: December 2, 2021
To: Board of Directors
From: Brad Jones, Interim President and Chief Executive Officer (CEO)
Subject: Confirmation of 2022 Technical Advisory Committee (TAC) Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 9-10, 2021

Item No.: 16

Issue:

Confirmation of the Representatives of TAC selected by the Corporate Members for 2022 by the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT).

Background/History:

The Corporate Members from the various membership segments selected the following TAC Representatives for the 2022 year (that is, from January 1, 2022 through December 31, 2022):

Consumers	Industrial: Garrett Kent, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Brooke Camet, OPUC Eric Goff, Residential Consumer Representative
Cooperatives	Emily Jolly, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Christian Powell, Pedernales Electric Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
Independent Generators	Ian Haley, Luminant Generation Company LLC Robert Helton, Engie North America Inc. Bryan Sams, Calpine Corporation Caitlin Smith, Jupiter Power LLC
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 Jay Harpole, AP Gas Electric (TX) LLC dba APG&E Chris Hendrix, Demand Control 2 LLC
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, City of Garland 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 October 12, 2021 (Bylaws), requires confirmation of TAC Representatives by the Board.	
<u>Conclusion/Recommendation:</u> Pursuant to the Bylaws, the Board should confirm the TAC Representatives for 2022 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 October 12, 2021, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2022;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following Representatives of TAC for 2022:

Consumers	Industrial: Garrett Kent, CMC Steel Texas Bill Smith, Air Liquide Large Industries US LP Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Brooke Camet, OPUC Eric Goff, Residential Consumer Representative
Cooperatives	Emily Jolly, Lower Colorado River Authority Clif Lange, South Texas Electric Cooperative Inc. Christian Powell, Pedernales Electric Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc.
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CORPORATE SECRETARY'S CERTIFICATE

I, Jonathan M. Levine, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 9-10, 2021 meeting, the Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of December, 2021.

Jonathan M. Levine
Assistant Corporate Secretary