



Date: February 28, 2022
To: Board of Directors
From: Brad Jones, Interim President and Chief Executive Officer (CEO)
Subject: Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair for 2022

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: March 7-8, 2022

Item No.: 3

Issue:

Confirmation of the Election of the Chair and Vice Chair of TAC for 2022.

Background/History:

Section 5.1(g) of the Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT) 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 January 31, 2022 TAC meeting, the TAC Representatives elected Clif Lange, South Texas Electric Cooperative Inc. and Eric Blakey, Just Energy Texas, as Chair and Vice Chair of TAC, respectively, for the 2022 year. Since their election, Mr. Lange and Mr. Blakey have acknowledged their 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. and Eric Blakey, Just Energy Texas, as TAC Chair and Vice Chair, respectively, for the 2022 year.



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 January 31, 2022 TAC meeting, TAC elected Clif Lange, South Texas Electric Cooperative Inc. and Eric Blakey, Just Energy Texas, as Chair and Vice Chair of TAC, respectively, for the 2022 year; and

WHEREAS, since their election, Mr. Lange and Mr. Blakey have acknowledged their 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., and Eric Blakey, Just Energy Texas, as Chair and Vice Chair of TAC, respectively, for the 2022 year.

CORPORATE SECRETARY'S CERTIFICATE

I, Jonathan M. Levine, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its March 7-8, 2022 meeting, the Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of March, 2022.

Jonathan M. Levine
Assistant Corporate Secretary