



Date: December 13, 2022
To: Board of Directors
From: Pablo Vegas, President and Chief Executive Officer (CEO)
Subject: Confirmation of 2023 Technical Advisory Committee (TAC) Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 20, 2022

Item No.: 7

Issue:

Confirmation of the Representatives of TAC selected by the Corporate Members for 2023 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 2023 year (that is, from January 1, 2023 through December 31, 2023):

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: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, OPUC
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 Kevin Hanson, NG Renewables Energy Marketing LLC Resmi Surendran, Shell Energy North America (US) LP
Independent Retail Electric Providers	Bill Barnes, Reliant Energy Retail Services LLC Jay Harpole, AP Gas Electric (TX) LLC dba APG&E Chris Hendrix, Demand Control 2 LLC Jennifer Schmitt, Rhythm Ops, LLC
Investor-Owned Utilities	Collin Martin, Oncor Electric Delivery Company LLC David Mercado, CenterPoint Energy Inc.



	Keith Nix, Texas-New Mexico Power Company Richard Ross, American Electric Power Service Corporation
Municipals	Russell Franklin, Garland Power and Light Jose Gaytan, Denton Municipal Electric David Kee, CPS Energy Alicia Loving, Austin Energy
<u>Key Factors Influencing Issue:</u> Section 4.8 of the ERCOT 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 2023 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 the ERCOT Bylaws, to confirm the Representatives of the Technical Advisory Committee (TAC) for 2023;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following Representatives of TAC for 2023:

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: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, OPUC
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
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CORPORATE SECRETARY'S CERTIFICATE

I, Jonathan M. Levine, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 20, 2022 meeting, the Board passed a motion approving the above Resolution by _____.

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

Jonathan M. Levine
Assistant Corporate Secretary