



Date: December 12, 2023
To: Board of Directors
From: Pablo Vegas, President and Chief Executive Officer (CEO)
Subject: Confirmation of 2024 Technical Advisory Committee (TAC) Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 19, 2023

Item No.: 8

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| <u>Issue:</u> Confirmation of the Representatives of TAC selected by the Corporate Members for 2024 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 2024 year (that is, from January 1, 2024 through December 31, 2024): | |
| Consumers | Industrial: Garrett Kent, CMC Steel Texas Eric Schubert, Lyondell Chemical Company Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, OPUC |
| Cooperatives | Eric Blakey, Pedernales Electric Cooperative Inc. Blake Holt, Lower Colorado River Authority John Packard, South Texas Electric Cooperative Inc. Michael Wise, Golden Spread Electric Cooperative Inc. |
| Independent Generators | Ned Bonskowski, 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 Ian Haley, Morgan Stanley 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. |



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| | 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 |

In accordance with Section 5.1(b) of the ERCOT Bylaws and Section II(A) of the Technical Advisory Committee Procedures, all 2024 TAC Representatives that are not exempt have affirmed they meet the minimum qualifications for TAC Representatives set forth in Section II(A) of the Technical Advisory Committee Procedures.

Key Factors Influencing Issue:

Section 4.8 of the ERCOT Bylaws requires confirmation of TAC Representatives by the Board.

Conclusion/Recommendation:

Pursuant to the Bylaws, the Board should confirm the TAC Representatives for 2024 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 2024;

THEREFORE, be it RESOLVED, that the Board hereby confirms the following Representatives of TAC for 2024:

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| Consumers | Industrial: Garrett Kent, CMC Steel Texas Eric Schubert, Lyondell Chemical Company Commercial: Mark Dreyfus, City of Eastland Nick Fehrenbach, City of Dallas Residential: Eric Goff, Residential Consumer Representative Nabaraj Pokharel, OPUC |
| Cooperatives | Eric Blakey, Pedernales Electric Cooperative Inc. Blake Holt, Lower Colorado River Authority John Packard, South Texas 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 19, 2023 meeting, the Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of December, 2023.

Jonathan M. Levine
Assistant Corporate Secretary