



Date: December 1, 2025
To: Board of Directors
From: Pablo Vegas, President and Chief Executive Officer (CEO)
Subject: Confirmation of 2026 Technical Advisory Committee (TAC) Representatives

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 8-9, 2025

Item No.: 8

Issue:

Confirmation of the Representatives of TAC selected by the Corporate Members for 2026 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 year 2026 (January 1, 2026 through December 31, 2026):

Consumer

Consumer – Commercial

- (Small) – Mark Dreyfus, City of Eastland
- (Large) – Nickolaus Fehrenbach, City of Dallas

Consumer – Industrial

- Michael Reid, Air Liquide Large Industries, US LP
- Garret Kent, CMC Steel Texas

Consumer – Residential

- Nabaraj Pokharel, Office of Public Utility Counsel
- Beth Garza, Residential

Cooperative

- Blake Holt, Lower Colorado River Authority
- Kyle Minnix, Brazos Electric Cooperative, Inc.
- Mike Wise, Golden Spread Electric Cooperative Inc.
- John Packard, South Texas Electric Cooperative Inc.

**Independent
Generator**

- Ned Bonskowski, Vistra Operations Company LLC
- Bryan Sams, Calpine Corporation
- Bob Helton, Engie North America Inc.
- Caitlin Smith, Jupiter Power LLC

**Independent
Power Marketer
(IPM)**

- Jeremy Carpenter, Tenaska Power Services Co.
- Seth Cochran, Vitol Inc.
- Resmi Surendran, Shell Energy North America (US) LP
- Ian Haley, Morgan Stanley Capital Group, Inc.

**Independent Retail
Electric Provider
(IREP)**

- 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
Utility (IOU)**

- Martha Henson, Oncor Electric Delivery, LLC
- Erin Rasmussen, American Electric Power Service Corporation
- Ebby John, CenterPoint Energy Inc.
- Keith Nix, Texas-New Mexico Power Company

Municipal

- David Kee, City Public Service Board (CPS Energy)
- Alicia Loving, Austin Energy
- Curtis Campo, Garland Power & Light System
- Jose Gaytan, Denton Municipal Electric

In accordance with Section 5.1(b) of the ERCOT Bylaws and Section II(A) of the Technical Advisory Committee Procedures, all 2026 TAC Representatives who 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 2026 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 2026;

THEREFORE, BE IT RESOLVED, that the Board hereby confirms the following Representatives of TAC for 2026:

Consumer

Consumer – Commercial

- (Small) – Mark Dreyfus, City of Eastland
- (Large) – Nickolaus Fehrenbach, City of Dallas

Consumer – Industrial

- Michael Reid, Air Liquide Large Industries, US LP
- Garret Kent, CMC Steel Texas

Consumer – Residential

- Nabaraj Pokharel, Office of Public Utility Counsel
- Beth Garza, Residential

Cooperative

- Blake Holt, Lower Colorado River Authority
- Kyle Minnix, Brazos Electric Cooperative, Inc.
- Mike Wise, Golden Spread Electric Cooperative Inc.
- John Packard, South Texas Electric Cooperative Inc.

Independent Generator

- Ned Bonskowski, Vistra Operations Company LLC
- Bryan Sams, Calpine Corporation
- Bob Helton, Engie North America Inc.
- Caitlin Smith, Jupiter Power LLC

Independent Power Marketer (IPM)

- Jeremy Carpenter, Tenaska Power Services Co.
- Seth Cochran, Vitol Inc.
- Resmi Surendran, Shell Energy North America (US) LP
- Ian Haley, Morgan Stanley Capital Group, Inc.



**Independent Retail
Electric Provider
(IREP)**

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Municipal

- David Kee, City Public Service Board (CPS Energy)
- Alicia Loving, Austin Energy
- Curtis Campo, Garland Power & Light System
- Jose Gaytan, Denton Municipal Electric

CORPORATE SECRETARY'S CERTIFICATE

I, Brandon Gleason, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 8-9, 2025 meeting, the Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2025.

Brandon Gleason

Assistant Corporate Secretary