

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Services, Qualified Service Entity (QSE) to Participate in ERCOT Program – Facilities.

On **September 19, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to advertise for Services, Qualified Service Entity (QSE) to Participate in ERCOT Program (RFP No. 08276-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Services, Qualified Service Entity (QSE) to Participate in ERCOT Program (RFP No. 08276-11). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S