

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services: Qualified Services Entity to Participate in ERCOT Program – Facilities

On November 14, 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 of the award for Services: Qualified Services Entity 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 of the award for Services: Qualified Services Entity to Participate in ERCOT Program (RFP No. 08276-11) to the best evaluated offeror meeting specifications Constellation Energy. 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, TEXAS