

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 13, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

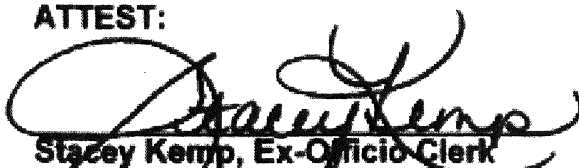
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

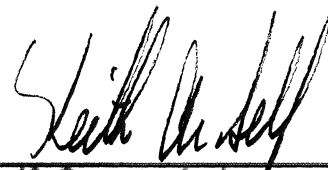
During such session the court considered a request for approval to advertise for Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT Program (RFP No. 2016-163).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT Program (RFP No. 2016-163). Same is hereby approved in accordance with the attached documentation.



**ATTEST:**

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

  
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**Keith Self, County Judge**

  
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**Susan Fletcher, Commissioner, Pct. 1**

  
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**Cheryl Williams, Commissioner, Pct. 2**

  
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**Chris Hill, Commissioner, Pct. 3**

  
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**Duncan Webb, Commissioner, Pct. 4**