

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **August 8, 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 award 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 award Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT Program (RFP No. 2016-163) to **Enerwise Global Technologies, Inc. DBA CPower**. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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