



Public Power Pool

500 W. 13th St. Austin, TX 78701 Ph 512-233-5780 Fx 512-233-5781 www.publicpowerpool.org

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THIS IS AN OFFICIAL BALLOT FOR THE ELECTION OF CUC MEMBERS TO THE PUBLIC POWER POOL BOARD OF DIRECTORS

The following nominations have been received for the four CUC-member positions on the Public Power Pool Board (in alphabetical order):

- The Honorable Dennis Bailey, Commissioner, Rockwall County
- The Honorable Jack Cagle, Commissioner, Harris County
- The Honorable Clay Lewis Jenkins, Judge, Dallas County
- The Honorable Glen Whitley, Judge, Tarrant County

On the second page of this document, please check the box next to the name(s) of the nominee(s) whom you would like to have serve as a Board Member. Please return this ballot to the Public Power Pool office to arrive no later than 5:00 p.m. on Friday, March 9th, 2018 using any of the following means:

- By fax to: 512.233.5781
- By e-mail to: david.quin@cuc.org
- By mail to: Public Power Pool att. David Quin
500 W.13th St.
Austin, TX 78701

Each Representative from an Urban Counties member may vote for up to 4 (four) individual candidates.

Your vote will be weighted pursuant to Article IV of the Bylaws. Voting strength will be based on your county's percentage of electricity purchased through the Corporation. A list showing the relative voting strength of each CUC-member county can be found on page 3, immediately after the ballot.

The individuals who have been elected will be announced in the Public Power Pool Newsletter for March 2018 and during the Public Power Pool Technical Committee call on Tuesday March 13th, 2018.

If you have any questions, please contact Program Manager David Quin at the Public Power Pool office: 512.233.5780.

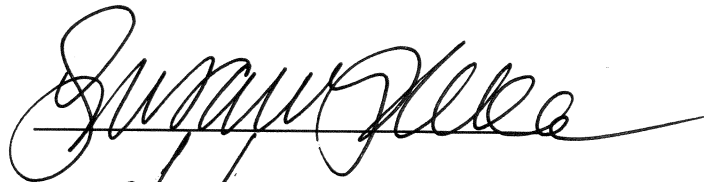
I vote for the following nominee(s) to serve as a Member of the Board of Directors for Public Power Pool:

- The Honorable Dennis Bailey, Commissioner, Rockwall County
- The Honorable Jack Cagle, Commissioner, Harris County
- The Honorable Clay Lewis Jenkins, Judge, Dallas County
- The Honorable Glen Whitley, Judge, Tarrant County

Name of Public Power Pool Representative: Susan Fletcher

of: (Public Power Pool Member): Collin County

Signed:



Date:

3/8/18

**PUBLIC POWER POOL
 CUC MEMBERS' VOTING STRENGTH
 BASED ON 2018 CONSUMPTION**

CUC Member	Year	kWh	%
Bell County	2018	17,504,713	2.9%
Brazoria County	2018	17,986,249	3.0%
Chambers County	2018	996,610	0.2%
Collin County	2018	30,049,584	5.0%
Dallas County	2018	94,393,376	15.7%
Denton County	2018	1,661,789	0.3%
Ector County	2018	11,223,976	1.9%
Galveston County	2018	29,608,850	4.9%
Grayson County	2018	4,750,061	0.8%
Harris County	2018	247,375,769	41.0%
Johnson County	2018	5,486,943	0.9%
Kaufman County	2018	4,674,995	0.8%
McLennan County	2018	9,066,286	1.5%
Midland County	2018	11,799,090	2.0%
Nueces County	2018	18,189,931	3.0%
Rockwall County	2018	6,025,137	1.0%
San Patricio County	2018	5,536,708	0.9%
Tarrant County	2018	81,005,487	13.4%
Williamson County	2018	2,731,052	0.5%
Wise County	2018	3,029,441	0.5%
TOTAL CUC Member Volume:		603,096,047	100.0%
TOTAL CUC Member Count:		20	22.0%