

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 25, 2018**, 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  
John D. Thomas  
Duncan Webb**

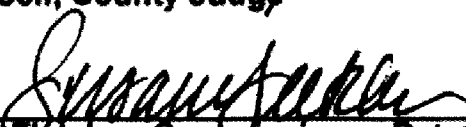
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

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

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT (RFP No. 2016-163) with Enerwise Global Technologies, Inc. dba CPower to extend the contract for one (1) year through and including September 30, 2019. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, County Judge**



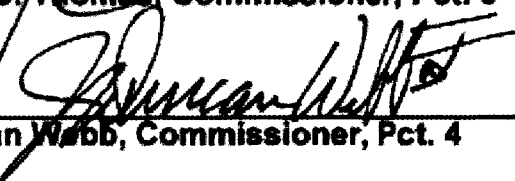
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**Susan Fletcher, Commissioner, Pct. 1**



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



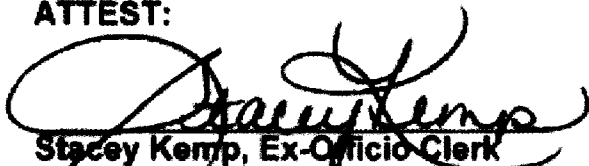
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**John D. Thomas, Commissioner, Pct. 3**



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



**ATTEST:**



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