

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**

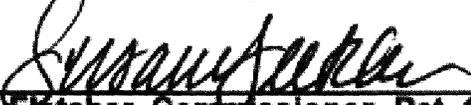
During such session the court considered a request for approval to advertise for Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT Program (RFP No. 2016-163).

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.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

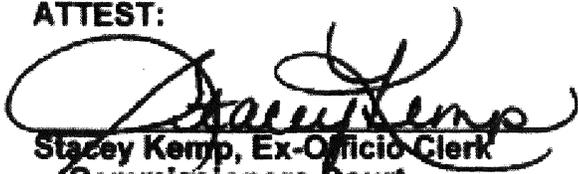


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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