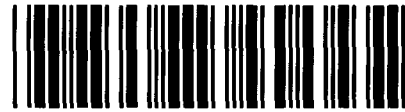




Control Number: 47915



Item Number: 2

Addendum StartPage: 0

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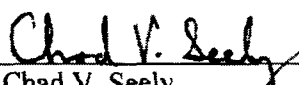
DOCKET NO. 47915

PETITION OF ELECTRIC RELIABILITY	§	PUBLIC UTILITY COMMISSION
COUNCIL OF TEXAS, INC. FOR	§	
APPROVAL OF RE-ELECTION OF	§	OF TEXAS
UNAFFILIATED DIRECTOR	§	

ERCOT'S PROOF OF NOTICE

Electric Reliability Council of Texas, Inc. (ERCOT) files this Proof of Notice for the above-referenced matter. Please see the attached Affidavit for the details of this Notice.

Respectfully submitted,



Chad V. Seely
 VP and General Counsel
 Texas Bar No. 24037466
 (512) 225-7035 (Phone)
 (512) 225-7079 (Fax)
chad.seely@ercot.com

Vickie G. Leady
 Assistant General Counsel
 Texas Bar No. 08122090
 (512) 275-7436 (Phone)
 (512) 225-7079 (Fax)
vickie.leadv@ercot.com

ERCOT
 7620 Metro Center Drive
 Austin, Texas 78744

ATTORNEYS FOR ELECTRIC RELIABILITY
 COUNCIL OF TEXAS, INC.

CERTIFICATE OF SERVICE

I certify that a copy of this document was served on all parties of record in this proceeding on January 3, 2018 in the following manner: by facsimile, or first-class U.S. mail.

Chad V. Saady _____

DOCKET NO. 47915

PETITION OF ELECTRIC RELIABILITY § PUBLIC UTILITY COMMISSION
COUNCIL OF TEXAS, INC. FOR §
APPROVAL OF RE-ELECTION OF § OF TEXAS
UNAFFILIATED DIRECTOR §

ERCOT'S PROOF OF NOTICE

TABLE OF CONTENTS

Table of Contents.....3

Affidavit of Chad V. Seely.....4

Attachment A: Market Notice email of Docket No. 479155
*Petition of Electric Reliability Council of Texas, Inc. for
Approval of Re-election of Unaffiliated Director* filed with the PUCT
Dated January 2, 2018

Attachment B: A copy of the email delivering Notice to Committees6
of Docket No. 47915 *Petition of Electric Reliability Council of
Texas, Inc. for Approval of Re-election of Unaffiliated Director*
Dated January 2, 2018

Attachment C: A copy of ERCOT's Website posting of ERCOT's7
*Docket No. 47915 Petition of the Electric Reliability Council of
Texas, Inc. for Approval of Re-election of Unaffiliated Director*
Posted on January 2, 2018

DOCKET NO. 47915

PETITION OF ELECTRIC RELIABILITY § PUBLIC UTILITY COMMISSION
COUNCIL OF TEXAS, INC. FOR §
APPROVAL OF RE-ELECTION OF § OF TEXAS
UNAFFILIATED DIRECTOR §

AFFIDAVIT OF CHAD V. SEELY

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Chad V. Seely, and being by me duly sworn, under oath declared that the following statements and capacity acted in are true and correct:

"My name is Chad V. Seely. I am an attorney for the Electric Reliability Council of Texas, Inc. I am over the age of twenty-one and competent to make this Affidavit. This office caused Docket No. 47915 *Petition of Electric Reliability Council of Texas, Inc. for Approval of Re-election of Unaffiliated Director* (Petition) to be sent via electronic mail on January 2, 2018 to:

- o Market Notice M-C010218-01 Legal – ERCOT’s Email Notification Listserv at [http://www.ercot.com/about/governance/legal_notices.html](#)
- o ERCOT Board of Directors and Others
- o Technical Advisory Committee and Others (TAC)
- o Retail Market Subcommittee (RMS)
- o Wholesale Market Subcommittee (WMS)
- o Reliability and Operations Subcommittee (ROS)
- o Commercial Operations Subcommittee (COPS), and
- o Protocol Revisions Subcommittee (PRS)

ERCOT’s Market Notice M-C010218-01 Legal email is appended to this Affidavit as Attachment A. Also, email notification to ERCOT’s email exploder lists of committees is appended to this Affidavit as Attachment B.

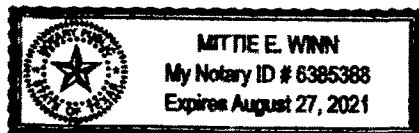
Further, on January 2, 2018 ERCOT posted its Petition on ERCOT’s Website, Website address http://www.ercot.com/about/governance/legal_notices.html (Attachment C).

SIGNED on this the 3rd day of January 2018.

Chad V. Seely
AFFIANT: Chad V. Seely

SWORN TO AND SUBSCRIBED BEFORE ME on this the 3rd day of January 2018.

Mittie E. Winn
Notary Public in and for the State of Texas



From: [ERCOT Client Services](#)
To: ["Notice_Legal_Notifications@lists.ercot.com"](mailto:Notice_Legal_Notifications@lists.ercot.com)
Cc: [1 ERCOT Client Service Reps; "Notice_general@lists.ercot.com"](#)
Subject: M-C010218-01 ERCOT Notice of Petition Filings with the PUCT
Date: Tuesday, January 02, 2018 4:07:14 PM

NOTICE DATE: January 2, 2018

NOTICE TYPE: M-C010218-01 Legal

SHORT DESCRIPTION: ERCOT Notice of Petition Filings with the PUCT

INTENDED AUDIENCE: All Market Participants

DAYS AFFECTED: January 2, 2018

LONG DESCRIPTION: ERCOT is providing Notice of Docket No. 47915 Petition of Electric Reliability Council of Texas Inc. for Approval of Re-election of Unaffiliated Director Mr. Peter Cramton; and Docket No. 47916 Petition of Electric Reliability Council of Texas, Inc. for Approval of Unaffiliated Director Mr. Terrence J. "Terry" Bulger, both filed with the Public Utility Commission of Texas, on January 2, 2018.

ERCOT's Petitions have been posted on ERCOT's Website at http://www.ercot.com/about/governance/legal_notices. You may also access ERCOT's Petitions on the PUCT Website at <http://interchange.puc.texas.gov/WebApp/Interchange/application/dbapps/login/pgLogin.asp>

Market Participants that are interested in being notified of ERCOT Petition filings with the PUCT should subscribe to the NOTICE_LEGAL_NOTIFICATIONS Listserv. To subscribe to the Listserv, please visit <http://lists.ercot.com>.

CONTACT: If a Market Participant has any questions concerning this Notice, please contact Chad V. Seely, ERCOT General Counsel, at (512) 225-7035 or Vickie G. Leady, ERCOT Assistant General Counsel, at (512) 275-7436.

If you are receiving email from a public ERCOT distribution list that you no longer wish to receive, please follow this link in order to unsubscribe from this list: <http://lists.ercot.com>.

mm

From: Mann, Mitzie
To: "Board and Others"; "TAC and Others"; "RMS and others"; "WMS and Others"; "ROS"; "COPS and Others"; "PRS"
Cc: margaret.pemberton@puc.texas.gov; Seely, Chad; Leady, Vickie; Levine, Jonathan; Loera, Amy
Subject: Docket Nos. 47915 and 47916 ERCOT's Petitions for Approval of Re-election of Unaffiliated Director and Election of Unaffiliated Director
Date: Tuesday, January 02, 2018 4:00:00 PM
Attachments: [47915 ERCOT Petition Re-Elect Unaffiliated Director Cramton.pdf](#)
[47916 ERCOT Petition Approve Unaffiliated Director Bulger.pdf](#)

Ladies and Gentlemen:

ERCOT is pleased to provide email notice of two Petitions for Approval of Unaffiliated Director and Approval of Re-election of Unaffiliated Director, filed with the Public Utility Commission of Texas, on January 2, 2018:

- o Docket No. 47915 Petition of Electric Reliability Council of Texas, Inc. for Approval of Re-election of Unaffiliated Director Mr. Peter Cramton
- o Docket No. 47916 Petition of Electric Reliability Council of Texas, Inc. for Approval of Election of Unaffiliated Director Mr. Terrence J. "Terry" Bulger

ERCOT's Petitions (attached) are posted on ERCOT's Website at http://www.ercot.com/about/governance/legal_notices. You may also access ERCOT's Petitions on the PUCT Website at <http://interchange.puc.texas.gov/WebApp/Interchange/application/dbapps/login/pgLogin.asp>.

Respectfully,

Mitzie Mann (Winn)
Lead Paralegal
Mitzie.Winn@ercot.com
(512) 225-7075
(512) 225-7079 Fax

http://www.ercot.com/about/governance/legal_notices

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Search

About ERCOT Services Committees and Groups Market Rules Market Information Grid Information

Home > About ERCOT > Governance > Legal Notices

Company Profile

Governance

Board of Directors

Executive Team

Membership

Legal Notices

Ethics

News and Publications

Careers

Procurement

Conservation

Legal Notices

The following notices provide information on various matters affecting ERCOT.

- 47915 ERCOT Petition Re Elect Unaffiliated Director Cramton**
April 22, 2015 - pdf - 343.9 KB
- 47916 ERCOT Petition Approve Unaffiliated Director Bulger**
April 21, 2015 - pdf - 311.7 KB
- 46954 ERCOT Petition Re election Unaffiliated Director Crowell**
March 19, 2015 - pdf - 411.1 KB
- 46953 ERCOT Petition Re election Unaffiliated Director Pfirrmann**
March 18, 2015 - pdf - 111.1 KB
- 46952 ERCOT Petition Re election Unaffiliated Director Walsh**
March 16, 2015 - pdf - 117.1 KB
- 45763 ERCOT Petition Re election Unaffiliated Director Bermudez**
March 10, 2015 - pdf - 164.0 KB
- 45542 Complaint of Raiden Commodities LP Against ERCOT**
March 25, 2015 - pdf - 467.4 KB
- 44741 Petition of ERCOT for Approval of Bylaws Amendment**
March 16, 2015 - pdf - 706.1 KB
- 44742 Petition of ERCOT for Approval of Unaffiliated Director**