

**LIST OF CURRENT OFFICERS RATIFIED BY
THE BOARD OF DIRECTORS OF
TEXAS RELIABILITY ENTITY, INC.
PURSUANT TO BYLAWS, ARTICLE VII, SECTION I**

May 24, 2017

<u>NAME</u>	<u>TITLE</u>	<u>ORIGINAL RATIFICATION</u>	<u>CURRENT RATIFICATION</u>
Lane Lanford	President and Chief Executive Officer	December 4, 2012	December 16, 2015
Jim Albright	Vice President and Chief Operating Officer	October 22, 2013	May 24, 2017
Tammy Cooper	General Counsel and Corporate Secretary	July 23, 2013	December 16, 2015
Judy Foppiano	Chief Financial Officer and Director, Corporate Services	December 4, 2012	December 16, 2015