

Proxy Form

For meetings of the Texas RE Member Representatives Committee

Use this form if you are designating another person as your Proxy in accordance with the Texas RE Bylaws Article VIII, Section 10.¹ Designation of a Proxy is effective only for the meetings listed on a single date as listed below; a new form must be executed for each or any subsequent designation or assignment. A signed copy must be delivered prior to the time of the vote(s) for which the form will be effective. The voting member may revoke the designation or Proxy at any time. **Email your Proxy to information@texasre.org.**

I am a voting member of:

- System Coordination and Planning Sector
- Transmission Sector
- Cooperative Sector
- Municipal Sector
- Generation Sector
- Load Serving & Marketing Sector

For MRC Members with Segment Alternates only, please check below:

- I certify that I have contacted the Segment Alternate for my Segment and such Segment Alternate is unavailable to attend this meeting.

I hereby designate _____ (name) of

_____ (name of
company/organization) as my Proxy to vote on my behalf at the _____ (date) MRC
meeting.

Signed: _____

Printed Name: _____

Name of company (member) represented: _____

Date: _____

¹ Member Representatives may designate another Member Representative or an employee of the Member Representative's organization (or the Member's parent, subsidiary, or other Affiliate) as a proxy if both the Member Representative and the Sector Alternate are unable to attend a Member Representatives Committee meeting. A member of the Member Representatives Committee may give a proxy only to a person who is an officer, employee, or director of a Member, registered in the same Sector (or the Member's parent, subsidiary, or other Affiliate).