

**Region One Education Service Center
Board of Directors Workshop**

STATE OF TEXAS §

COUNTY OF HIDALGO §

November 6, 2014

Minutes

The Board of Directors met on **Thursday, November 6, 2014** at Region One Education Service Center. **Mr. Ruben Cortez, Jr., Chairperson, established a quorum and called the workshop to order at 10:00 a.m.**

Members Present Mr. Ruben Cortez, Jr., Chairperson; Mr. Raul Roberto Chapa, Vice-Chairperson; Dr. Manuel Gomez, Jr., Secretary; Mr. Gilbert Enriquez, Mr. Ricardo Gutierrez, Mrs. Alicia E. Requenez, Board Members.

Members Absent Mrs. Linda LaMantia and Mr. George Banda

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Frances Guzman, Deputy Director; Ms. Annette S. Garcia, Mr. Marc D. Garcia, Ms. Lori Ramos, Ms. Angela I. Rocha, staff; Mr. Jose Guerrero, ESC attorney, Ms. Winifred Dominguez, attorney with Walsh Anderson and Mr. Alex Hinojosa, Jr.

Solicitation and Procurement of Energy Aggregation and Consultant Services in connection with the Texas Energy Center, a purchasing cooperative administered by Region One Education Service Center A general discussion took place regarding the Solicitation and Procurement of Energy Aggregation and Consultant Services in connection with the Texas Energy Center, a purchasing cooperative administered by Region One Education Service Center.

Dr. Gonzalez and ESC legal counsel discussed with Board members the need to have a unified message to superintendents regarding any misinformation that may have been provided regarding the Texas Energy Center.

Information regarding the process of becoming an aggregator was also provided to the Board of Directors.

Board members directed ESC legal counsel to provide various proposals toward developing the RFP document for Energy Aggregation and Consultant Services for Board review at the December Board meeting.

Adjournment Dr. Manuel Gomez, Jr. moved and Mr. Ricardo Gutierrez seconded the motion to adjourn the meeting at 11:45 a.m. The motion carried unanimously.