

Audra Hoback

From: Olstowski, Henryk <Henryk.Olstowski@luminant.com>
Sent: Thursday, May 18, 2023 2:39 PM
To: Audra Hoback
Cc: Carter, Gene
Subject: Region F Regional Water Planning Group Resignation
Attachments: Member Nomination Form - May 2023.docx

Dear Ms. Hoback,

The purpose of this email is twofold:

First, I would like to submit my resignation from the Region F Regional Water Planning Group representing Electric Generating Utilities. The reason for my resignation is my retirement from Luminant, Texas' largest electric power generator. My personal belief is that an active member of this industry can best represent the interests of this dynamic and ever changing industry, and I will not be active in the industry once retired. I very much appreciate the opportunity that I had to be a voting member of the Region F Regional Water Planning Group!

Second, I would like to nominate the current Designated Alternate representing Electric Generating Utilities, Gene Carter, to replace me on the Region F Water Planning Group. Attached is Gene's completed Membership Nomination Form.

Regards,

HENRYK OLSTOWSKI
DEPARTMENT MANAGER
Henryk.Olstowski@luminant.com
(325) 728-1234: Office
(432) 448-6134: Cell

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Region F
Regional Water Planning Group
Membership Nomination Form

Interest Group: Electric Generating Utilities

Name: Gene Carter

Mailing Address: 3326 Double Eagle Abilene, TX 79606

Phone – Work/Day: 940 445 4229 Home: _____ Fax: _____

E-Mail: Gene.carter@luminant.com

How does nominee represent the interest group? (i.e. – elected official, staff member/employee, member of organization/society, other)

I am a manager for Luminant for Luminant, and my home office is located at Morgan Creek Power Plant south of Colorado City, Tx. Luminant is one of the largest power generation companies in the State of Texas.

Qualifications:

I have been in the power generation business for 40+ years with Luminant and have been in the role of Manager since 2007.

*Attach additional information (resume, letter of recommendation, etc.)

Return to: Cole Walker, Chair
Region F Regional Water Planning Group
c/o Colorado River Municipal Water District
P.O. Box 869
Big Spring, TX 79721-0869
Fax: 432-267-3121

For Questions: Cole Walker, Chair
c/o Colorado River Municipal Water District
P.O. Box 869
Big Spring, Texas 79721-0869
432-267-6341
cwalker@crmwd.org

Region F
Regional Water Planning Group

MEMBERSHIP NOMINATION FORM

Interest Group: Municipalities Greater than 50,000

Name: Shane Kelton

Mailing Address: 72 West College, San Angelo, TX, 76903

Phone - Work/Day: 325-657-4206 Home: 325-234-7285 Fax: _____

E-Mail: Shane.Kelton@COSATX.US

How does nominee represent the interest group? (i.e. - elected official, staff member/employee, member of organization/society, other)

Executive Director of Public Works - City of San Angelo

Qualifications:

Executive Director of Public Works - COSA - 3 years
Director of Operations - COSA - 10 yrs.
Asst. Director of Operations - COSA - 5 years

*Attach additional information (resume, letter of recommendation, etc.)

Return to: John Grant, Chair
Region F Regional Water Planning Group
c/o Colorado River Municipal Water District
P.O. Box 869
Big Spring, TX 79721-0869