



Item 7: 2023 ERCOT Board Meeting and Annual Meeting Schedule

ERCOT Board Chair

Board of Directors Meeting

ERCOT Public
April 28, 2022

Summary

- **Bylaws Section 4.6(a):** “The Board shall meet at least quarterly, with at least one meeting occurring in conjunction with the Annual Meeting of the Members. Additional meetings of the Board shall be held at such time and at such place or (for meetings held in accordance with Section 4.7(e)) via such means as may from time to time be determined by the Board.”
- **Recent Practice:** Since 2014, regular Board meetings have been scheduled for six times per year during even-numbered months, typically on the second Tuesday of the meeting month
 - Committee meetings held on the immediately preceding Monday
 - Annual Meeting of Members on the same day as the final Board meeting of the year (December)
- **Board Member Availability Survey:** The following two slides represent general Board member availability based upon survey results

Board Member Availability: Six Meetings

| | February 20-21 | April 17-18 | June 19-20 | August 14-15 | October 16-17 | December 18-19 |
|-----------------|----------------|---------------|---------------|--------------|---------------|----------------|
| Aguilar, Carlos | AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Ekoh, Chris | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| England, Julie | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Flexon, Bob | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Flores, Bill | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE |
| Foster, Paul | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Heeg, Peggy | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Jones, Brad | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Lake, Peter | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Smati, Zin | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Swainson, John | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | NOT AVAILABLE |



Board Member Availability: Quarterly Meetings

| | February 13-14 | Feb 27-28 | May 8-9 | May 15-16 | May 22-23 | August 14-15 | December 11-12 |
|-----------------|----------------|-----------|---------------|-----------------------|-----------|--------------|----------------|
| Aguilar, Carlos | NOT AVAILABLE | AVAILABLE | NOT AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Ekoh, Chris | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| England, Julie | AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Flexon, Bob | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Flores, Bill | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE MAY 15 ONLY | AVAILABLE | AVAILABLE | AVAILABLE |
| Foster, Paul | AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Heeg, Peggy | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Jones, Brad | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |
| Lake, Peter | NOT AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | NOT AVAILABLE |
| Smati, Zin | AVAILABLE | AVAILABLE | NOT AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | NOT AVAILABLE |
| Swainson, John | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE | AVAILABLE |

Board Vote at Next Meeting

This item is intended for review and discussion at this time.

A vote by the Board for the 2023 Board meeting schedule and 2023 Annual Meeting is expected to be requested at the June 2022 Board meeting.