



## Agenda

**Fifty-third Annual Membership Meeting  
December 18, 2023; 4:30 p.m. to 7:00 p.m.  
Austin Marriott Downtown – Waller Ballroom  
304 E Cesar Chavez Street, Austin, TX 78701**

*Hosted by Pablo Vegas, ERCOT President and Chief Executive Officer*

<b>Item</b>	<b>Topic</b>	<b>Presenter</b>	<b>Item Type</b>
	Registration / Reception	--	--
1.	Welcome	Pablo Vegas	Discussion
2.	December 20, 2022 Annual Meeting Minutes*	Pablo Vegas	Discussion
3.	Comments by the Chair of the ERCOT Board of Directors	Paul Foster	Discussion
4.	Comments by the ERCOT President and CEO	Pablo Vegas	Discussion
5.	Comments by Jupiter Power, Independent Generator Segment	Caitlin Smith, VP, Policy & Corporate Communications	Discussion
6.	Comments by South Texas Electric Cooperative, Cooperative Segment	Clif Lange, General Manager	Discussion
7.	Introduction of Dr. Colin Parris, GE Vernova	Pablo Vegas	Discussion
8.	Dr. Colin Parris Keynote Speech	Dr. Colin Parris	Discussion
9.	Introduction of Daniel Brooks, Electric Power Research Institute (EPRI)	Pablo Vegas	Discussion
10.	Daniel Brooks Keynote Speech	Daniel Brooks	Discussion
11.	Announcement of 2024 Technical Advisory Committee Nominees*	Pablo Vegas	Discussion
12.	Adjournment	Pablo Vegas	--

*\*Background materials to be distributed to members prior to meeting.*

The next regularly scheduled Membership Meeting is expected to be held  
December 3, 2024.