



**DRAFT MINUTES OF THE FIFTY-SECOND ANNUAL MEMBERSHIP MEETING
OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC. (ERCOT)**

8000 Metropolis Drive (Building E), Suite 100, Boardroom B
Austin, Texas 78744 and by Teleconference
December 20, 2022

Upon confirmation that a quorum was present (through confirmed attendance either physically in person or on the teleconference, plus written proxies) by Chad Seely, ERCOT Vice President, General Counsel and Corporate Secretary, Pablo Vegas, ERCOT President and Chief Executive Officer (CEO), called the meeting to order at approximately 2:52 p.m. Mr. Vegas welcomed attendees to the meeting.

Mr. Vegas addressed certain administrative matters and reminded everyone that all meeting materials may be found on ERCOT's website. He explained that the meeting would be largely limited to legally required organizational business, but that it was anticipated that the format for next year's meeting would be completely in-person with an expanded agenda including a keynote speaker and a better opportunity for engagement with other attendees. Mr. Vegas announced that the meeting was being publicly webcast on the ERCOT website by Swagit Productions.

Approval of December 10, 2021 Annual Meeting Minutes

Mr. Vegas noted that the draft minutes from the December 10, 2021 Annual Meeting were included in the meeting materials and entertained a motion for approval of the minutes. **Emily Jolly (Lower Colorado River Authority) moved to approve the December 10, 2021 Annual Meeting Minutes as presented. Mark Carpenter (Oncor Electric Delivery Company LLC) seconded the motion. The motion passed by unanimous voice vote with no abstentions.**

Comments by the Chair of the ERCOT Board of Directors; Comments by the ERCOT President and CEO

Mr. Vegas introduced Board Chair Foster. Mr. Vegas and Chair Foster discussed the accomplishments of the Board and the company overall as well as the ongoing and anticipated challenges facing ERCOT and Texas. Mr. Vegas and Chair Foster thanked Corporate Members for their ongoing contributions.

Announcement of 2023 TAC Representatives

Mr. Vegas announced that Market Segment voting had been completed and noted that the list of 2023 TAC Representatives, as elected by the individual Market Segments to serve from January 1, 2023 through December 31, 2023, was included in the meeting materials. He stated that, earlier that morning at the Board meeting, the Board voted to confirm the 2023 TAC Representatives to allow them to serve beginning January 1, 2023.

Adjournment

Mr. Vegas adjourned the Annual Meeting at approximately 3:12 p.m.



Jonathan M. Levine
Assistant Corporate Secretary