September 30, 2024

The Honorable Greg Abbott

Governor of Texas

P.O. Box 12428

Austin, Texas 78711

The Honorable Dan Patrick

Lieutenant Governor of Texas

P.O. Box 12068

Austin, Texas 78711

The Honorable Dade Phelan

Speaker of the Texas House

P.O. Box 2910

Austin, Texas 78768

RE: Designation of Electric Reliability Council of Texas, Inc. (ERCOT) Board Chair and Vice Chair and Selection of ERCOT Board Directors for Second Terms

Dear Governor Abbott, Lieutenant Governor Patrick, and Speaker Phelan:

In our capacity as members of the ERCOT Board Selection Committee appointed under Texas Utilities Code Section 39.1513, we are pleased to announce the designation of a new ERCOT Board Chair and Vice Chair and the selection of certain ERCOT Board Directors for second terms of service.

Effective immediately, we designate William H. “Bill” Flores to serve as the Chair and Peggy Heeg to serve as the Vice Chair of the ERCOT Board of Directors. Both Bill and Peggy have served the State of Texas well in their first terms, and we look forward to their continued leadership in these new roles.

Further, five of the eight ERCOT Board Directors selected by the ERCOT Board Selection Committee are close to the end of their first terms. Under the Amended and Restated ERCOT Bylaws, these are known as the Selected Directors.[[1]](#footnote-1) These Selected Directors shall serve three year terms and may serve up to three consecutive terms. *See* ERCOT Bylaws Section 4.3(b). We have evaluated their standing and their minimum requirements and qualifications to serve second terms. We hereby announce the five Selected Directors below to serve second terms in accordance with the noted effective dates.

|  |  |
| --- | --- |
| **Selected Director(s)[[2]](#footnote-2)** | **Second Term Effective Date** **(12:01 AM)** |
| Carlos F. Aguilar | October 12, 2024 |
| Bill Flores | November 2, 2024 |
| John A. Swainson  | December 2, 2024 |
| Julie EnglandPeggy Heeg | January 1, 2025 |

We are grateful that each of you has placed the confidence in us to fulfill this important part of Senate Bill 2. We are in the process of determining the final vacant ERCOT Board Director seat, and we will continue to keep you apprised of this forthcoming selection.

Sincerely,



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 Paul Foster G. Brint Ryan Bill Jones

CC: The Honorable Thomas Gleeson

 Chairman, Public Utility Commission of Texas

 The Honorable Lori Cobos

 Commissioner, Public Utility Commission of Texas

 The Honorable Jimmy Glotfelty

 Commissioner, Public Utility Commission of Texas

 The Honorable Kathleen Jackson

 Commissioner, Public Utility Commission of Texas

 The Honorable Courtney K. Hjaltman

 Commissioner, Public Utility Commission of Texas

 ERCOT Board of Directors

 Pablo Vegas

 President and Chief Executive Officer, ERCOT

1. The sixth Selected Director is Linda Capuano, and her first term does not expire until July 1, 2026. The seventh Selected Director is vacant due to Paul Foster’s resignation as an ERCOT Board Director effective June 19, 2024. [↑](#footnote-ref-1)
2. Complete bios of each Selected Director may be found at <https://www.ercot.com/about/governance/directors>. [↑](#footnote-ref-2)