



Item 10: Annual Membership Meeting Announcement

Chad V. Seely

Senior Vice President, General Counsel and
Corporate Secretary

Board of Directors Meeting

ERCOT Public

October 10, 2024

Overview

- **Purpose**

Announce the plans for the 2024 Annual Membership Meeting

- **Voting Items / Requests**

No action is requested of the ERCOT Board; for discussion only

- **Key Takeaways**

- **Location:** Austin Marriott Downtown, 304 East Caesar Chavez St., Waterloo Ballroom (5th Floor)
- **Date and Time:** December 2, 2024, 4:30 PM – 7:30 PM
- **Format:** In-person meeting with an opportunity for ERCOT Members, the ERCOT Board, ERCOT staff and invited guests to engage with guest speakers and attend a post-meeting social reception

Annual Membership Meeting Requirements

Texas Business Organizations Code (TBOC) Section 22.153

Must hold an annual meeting of the members at a time that is stated or determined in accordance with the Bylaws

ERCOT Bylaws Section 3.7

Corporate Members shall meet at least annually on a date to be established by the Board

- Date must be in conjunction with a Board meeting, per Section 4.6(a)
- The Record Date for determining Corporate Members entitled to notice of the meeting shall be on the Friday 30-36 days prior to the meeting date
- Written notice, including an agenda, shall be delivered to the Corporate Members entitled to such notice at least three weeks prior to the meeting

Key Takeaway: Rules require that there be an Annual Membership Meeting

Sample Agenda

**Fifty-fourth Annual Membership Meeting
 December 2, 2024; 4:30 p.m. to 7:30 p.m.
 Austin Marriott Downtown – Waterloo Ballroom
 304 E Cesar Chavez Street, Austin, TX 78701**

Agenda

Item	Topic	Presenter	Item Time
	Registration / Reception	--	4:30 p.m.
1.	Welcome	Pablo Vegas	5:30 p.m.
2.	December 18, 2023 Annual Meeting Minutes	Chad V. Seely	
3.	Comments by the ERCOT President and CEO	Pablo Vegas	
4.	Comments by IOU Corporate Member, Oncor Electric Delivery Company, LLC	Collin Martin, Senior Director of Transmission Grid Operations	
5.	Introduction of First Keynote Speaker	Pablo Vegas	
6.	First Keynote Speaker	[Keynote Speaker 1]	
7.	Introduction of Second Keynote Speaker	Pablo Vegas	
8.	Second Keynote Speaker	[Keynote Speaker 2]	
9.	Announcement of 2025 Technical Advisory Committee Nominees	Pablo Vegas	
10.	Adjournment	Pablo Vegas	6:30 p.m.
	Extended Social Reception	--	6:30 - 7:30 p.m.

Key Takeaway:
 Doors open at 4:30 PM for pre-meeting social

Key Takeaway:
 Keynote Speakers are being finalized

Key Takeaway:
 Addition of post-meeting social reception



Additional Details

- Invitation and Agenda will be emailed to Corporate Members on Monday, November 11, 2024
- Corporate Members may invite one (1) guest attendee
- Hors d'oeuvres and refreshments will be provided

