



Agenda

**54th Annual ERCOT Membership Meeting
December 2, 2024, 5:30 p.m. to 6:30 p.m.**

Registration / Reception 4:30 p.m. to 5:30 p.m.

Extended Social Reception 6:30 p.m. to 7:30 p.m.

**Austin Marriott Downtown – Waterloo Ballroom
304 E Cesar Chavez Street, Austin, TX 78701**

Hosted by Pablo Vegas, ERCOT President and Chief Executive Officer

Item	Topic	Presenter	Item Type
	ERCOT Corporate Members Video	--	--
1.	Welcome	Pablo Vegas	Discussion
	Board Leadership Videos - Bill Flores and Peggy Heeg	--	--
2.	December 18, 2023 Annual Meeting Minutes*	Chad V. Seely	Discussion
3.	Recognition of Former ERCOT Board Chair Paul Foster	Bill Flores and Pablo Vegas	Discussion
4.	Comments by the ERCOT President and CEO	Pablo Vegas	Discussion
5.	Comments by Oncor Electric Delivery Company LLC, Investor-Owned Utility Segment	Collin Martin, Vice President of Transmission Grid Operations	Discussion
6.	Introduction of Andy Ott, X Tapestry	Pablo Vegas	Discussion
7.	Grid Innovation Keynote Speech	Andy Ott, Head of Technical and Partner Operations	Discussion
8.	Introduction of Chairman Todd Hunter - Committee on State Affairs	Pablo Vegas	Discussion
9.	Legislative Keynote Speech	Chairman Todd Hunter-Committee on State Affairs	Discussion
10.	Announcement of 2025 Technical Advisory Committee Nominees*	Pablo Vegas	Discussion
11.	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 8, 2025.