



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

Austin Marriott Downtown, 304 East Cesar Chavez Street, Austin, TX 78701  
December 18, 2023

Pablo Vegas, ERCOT President and Chief Executive Officer (CEO), called the meeting to order at approximately 5:35 p.m. Mr. Vegas welcomed attendees to the meeting.

### **December 20, 2022 Annual Meeting Minutes**

Mr. Vegas noted that the draft minutes from the December 20, 2022 Annual Meeting (Minutes) were sent via email to 2024 Corporate Members on December 11, 2023 and were also available on ERCOT's public website. Mr. Vegas announced that the Minutes were not noticed for a vote and invited Members to provide comments, if any, to ERCOT staff before they are entered into the corporate record.

### **Announcement of 2024 Technical Advisory Committee (TAC) Representatives**

Mr. Vegas announced that Market Segment voting had been completed and noted that the list of 2024 TAC Representatives, as elected or appointed by the individual Market Segments to serve from January 1, 2024 through December 31, 2024, was included in the meeting materials.

### **Comments by the Chair of the ERCOT Board of Directors**

Mr. Vegas introduced Board Chair Paul L. Foster. Chair Foster discussed the accomplishments of the Board and the company overall.

### **Comments by the ERCOT President and CEO**

Mr. Vegas commented on the challenges facing ERCOT and Texas during a period of intense change. He remarked upon the ongoing efforts of ERCOT and stakeholders to improve ERCOT system reliability and market efficiency.

### **Comments by Jupiter Power, Independent Generator Segment**

Mr. Vegas introduced Caitlin Smith, Vice President of Policy and Corporate Communications for Jupiter Power, a 2024 Corporate Member in the Independent Generator Market Segment who also serves as 2023 TAC Vice Chair. Ms. Smith commented on the ongoing contributions of ERCOT Members.

### **Comments by South Texas Electric Cooperative, Cooperative Segment**

Mr. Vegas introduced Clif Lange, General Manager of South Texas Electric Cooperative, a 2024 Corporate Member in the Cooperative Market Segment who also serves as 2023 TAC Chair. Mr. Lange commented on the ongoing contributions of ERCOT Members.

### **Introduction of Dr. Colin Parris, GE Vernova; First Keynote Speech**

Mr. Vegas introduced Dr. Colin Parris of GE Vernova as the first keynote speaker for the Annual Meeting. Dr. Parris discussed the use of artificial intelligence, data, and software in orchestrating a more sustainable energy system.



**Introduction of Daniel Brooks, Electric Power Research Institute (EPRI); Second Keynote Speech**

Mr. Vegas introduced Daniel Brooks of EPRI, attending via teleconference, as the second keynote speaker for the Annual Meeting. Mr. Brooks discussed the clean energy transition and corresponding integration of advanced technologies.

**Adjournment**

Mr. Vegas adjourned the Annual Meeting at approximately 7:10 p.m.

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Chad V. Seely  
Corporate Secretary