**AGENDA**

Workshop on Segment Membership under the ERCOT Bylaws

ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100 – Austin, Texas 78744

Boardrooms A, B and C

February 14, 2025 / 9:30 a.m. – 12:30 p.m.

[https://ercot.webex.com/ercot](https://ercot.webex.com/ercot/j.php?MTID=m29fc1db02123eae97596cd283c1b0aea)

Teleconference: 877-668-4493

Meeting number: 2557 642 3447

Meeting password: SegF25

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| 1. | Antitrust Admonition | Katherine Gross | 9:30 a.m. |
| 2. | ERCOT presentation (update to slides presented at the November 20, 2024 TAC meeting, and information on Membership fees and voting structure of other Independent System Operators) | Katherine Gross |  |
| 3. | Proposals Submitted for Discussion | Katherine Gross |  |
|  | * Texas Industrial Energy Consumers (TIEC), ERCOT Steel Mills, and the Texas Block Chain Council’s joint proposal to address issues related to the Industrial Consumer Segment | John Russ Hubbard |  |
|  | * Enchanted Rock proposal of the creation of a DG Segment within ERCOT’s stakeholder structure by reallocating one of the four votes from the Independent Generator Segment at TAC | Monica Batra-Shrader |  |
|  | * Vistraproposal that there be separate Member segments for Thermal and Inverter-Based Generators | Ned Bonskowski |  |
|  | * NextEra proposal regarding “Affiliate” definition of the Bylaws | Kara Beckmann |  |
|  | Adjourn | Katherine Gross | 12:30 p.m. |
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