



Special Board of Directors Meeting  
 Boardroom B; 8000 Metropolis Drive (Building E), Suite E, Austin, Texas  
 February 25, 2025, 12:30 p.m. to 4:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>		
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	CEO Update	Discussion	Pablo Vegas
4.	ERCOT Staff Recommendation regarding ERCOT Board Approval of CPS Energy Braunig Units 1 and 2 Reliability Must-Run (RMR) Agreement or Alternative Solution of Life Cycle Power Mobile Generation	Vote	Woody Rickerson / Chad V. Seely / Nathan Bigbee
4.1	Preliminary Exit Strategy for RMR Agreements or Alternative Mobile Generation Solutions – Acceleration of San Antonio South Reliability II Transmission Project	Discussion	Kristi Hobbs
5.	Announcement of Board Committee Membership	Discussion	Chair
6.	Other Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	Adjournment	--	Chair

\*The conclusion time shown on the Agenda is approximate.  
 The meeting may conclude earlier or later than the noted time.  
 Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made



Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:  
<https://www.ercot.com/committees/board>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).