



## MEMORANDUM

To: ERCOT Board of Directors (Board)

From: Chad V. Seely, ERCOT Vice President, General Counsel and Corporate Secretary

Date: April 6, 2021

Re: Item 9 – ERCOT Decision regarding Exiting Energy Emergency Alert (EEA) Level 3 on Operating Days February 18 and 19, 2021

---

At the request of Independent Retail Electric Provider Segment Director Shannon McClendon, this item was added to the April 13, 2021 Urgent Board Meeting agenda. Board Director McClendon will lead this discussion.

To help facilitate the Board discussion for this agenda item, the following materials are included:

1. [Order Directing ERCOT to Take Action and Granting Exception to Commission Rules](#), entered by the Public Utility Commission of Texas (PUC) in Project No. 51617, *Oversight of the Electric Reliability Council of Texas*, on February 15, 2021
2. [Second Order Directing ERCOT to Take Action and Granting Exception to Commission Rules](#), entered by the PUC in Project No. 51617 on February 16, 2021
3. [Independent Market Monitor \(IMM\) March 4, 2021 letter to PUC Commissioners](#), filed in Project No. 51812, *Issues Related to the State of Disaster for the February 2021 Winter Weather Event*
4. [IMM March 11, 2021 letter to PUC Commissioners](#), filed in Project No. 51812
5. [ERCOT Market Notice regarding PUC Order Affecting ERCOT Market Prices](#), dated February 15, 2021
6. [ERCOT presentation to the Texas House State Affairs Committee](#), dated March 16, 2021

Additionally, ERCOT Legal will supplement the above materials with a memorandum that addresses the Board's jurisdiction on price corrections.