



**DRAFT GENERAL SESSION MINUTES OF THE
URGENT BOARD OF DIRECTORS MEETING OF
ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
Urgent Board of Directors Meeting By Teleconference
June 28, 2021 at 10:00 a.m.

Pursuant to notice duly given, the urgent meeting of the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT), convened via teleconference on the above-referenced date.

Meeting Attendance:

Board Members:

| Director | Affiliation | Segment |
|--------------------|---|---|
| Carpenter, Mark | Oncor Electric Delivery Company | Investor-Owned Utility |
| Ekoh, Chris | Office of Public Utility Counsel (OPUC) | Consumer – Residential |
| Emery, Keith | Tenaska Power Services Co. | Independent Power Marketer |
| Fehrenbach, Nick | City of Dallas | Consumer – Commercial |
| Hancock, Tom | Garland Power and Light | Municipal |
| Harper, Sam | Chaparral Steel Midlothian, LP | Consumer – Industrial |
| Jones, Brad | ERCOT | President and Chief Executive Officer (CEO) |
| Lake, Peter | Public Utility Commission of Texas (PUCT, Commission) | Chair |
| McClendon, Shannon | Demand Control 2 LLC | Independent Retail Electric Provider |
| Parsley, Julie | Pedernales Electric Cooperative, Inc. | Cooperative |
| Schleimer, Steven | Calpine Corporation | Independent Generator (Segment Alternate) |

Segment Alternates and Guests:

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| Bivens, Carrie | Potomac Economics, ERCOT Independent Market Monitor (IMM), Director |
| Brown, Jim | Just Energy Texas LP (Independent Retail Electric Provider Segment Alternate) |
| Bunch, Kevin | EDF Trading North America LLC (Independent Power Marketer Segment Alternate) |



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| Cobos, Lori | PUCT Commissioner |
| Day, Betty | ERCOT Vice President of Security and Compliance and Chief Compliance Officer |
| Hobbs, Kristi | ERCOT Vice President of Corporate Strategy and PUC Relations |
| Kezar, Mike | South Texas Electric Cooperative Inc. (Cooperative Segment Alternate) |
| Lange, Clif | South Texas Electric Cooperative Inc., Technical Advisory Committee (TAC) Chair |
| Levine, Jonathan | ERCOT Senior Corporate Counsel |
| McAdams, Will | PUCT Commissioner |
| Ögelman, Kenan | ERCOT Vice President of Commercial Operations |
| Parakkuth, Jayapal | ERCOT Vice President and Chief Information Officer |
| Richie, Jennifer | City of Waco (Consumer – Commercial Segment Alternate) |
| Rickerson, Woody | ERCOT Vice President of Grid Planning and Operations |
| Seely, Chad V. | ERCOT Vice President, General Counsel and Corporate Secretary |
| Spak, Mara | ERCOT Vice President of Human Resources |
| Talavera, Judith | American Electric Power Service Corporation (Investor-Owned Utility Segment Alternate) |
| Tamby, Jeyant | ERCOT Senior Vice President, Chief Administrative Officer and Chief of Staff |

Call General Session to Order, Announce Proxies and Segment Alternates (Agenda Item 1)

Chad Seely, ERCOT Corporate Secretary, determined that a quorum was present and called the urgent Board meeting to order at approximately 10:01 a.m.

Mr. Seely recognized Peter Lake, Chairman of the PUCT. Chairman Lake called an Open Meeting of the Commission to order to consider matters which had been duly posted with the Texas Secretary of State for June 28, 2021.

At Mr. Seely’s request, Jonathan Levine, Senior Corporate Counsel, conducted a roll call of Directors, Segment Alternates and Commissioners, and confirmed a quorum was present.

Mr. Seely announced that with no seated Unaffiliated Directors and no current Board Chair and Vice Chair, pursuant to the ERCOT Bylaws, as Corporate Secretary and the CEO’s designee, Mr. Seely called the urgent Board meeting to order on behalf of the Board. Mr. Seely added that upon the election of a Presiding Director for the meeting under Agenda Item No. 2, he would turn the meeting over to the Presiding Director.

Mr. Seely welcomed to the Board Chris Ekoh, who was appointed Interim Public Counsel for OPOC effective June 21, 2021 and is now an *ex officio* Director. He announced that Steven Schleimer, Independent Generator Segment Alternate, was attending in Kevin Gresham’s absence.

Mr. Seely highlighted the antitrust and security admonitions and addressed certain administrative matters, and reminded everyone that all meeting materials may be found on



ERCOT's website, that is, at [ERCOT.com/committee/board](https://www.ercot.com/committee/board) at the meeting link for June 28, 2021 under "Key Documents." In regard to the reason for the urgent Board meeting, he reported that ERCOT had provided a summary in ERCOT's *Notice of June 28, 2021 Urgent Teleconference Meeting of the ERCOT Board of Directors*, which was filed on Friday, June 25, 2021, in Project Nos. 51878 and 50664 at the Public Utility Commission.

Mr. Seely announced that no Executive Session business was anticipated, and the meeting was expected to adjourn at the conclusion of General Session.

Mr. Seely reminded the Board that the Bylaws require the Board to ratify any actions taken at an urgent Board meeting by teleconference at its next regularly scheduled in-person meeting.

Election of Presiding Director for Meeting (Agenda Item 2)

Mr. Seely entertained nominations for a Presiding Director for the meeting.

Julie Parsley nominated Chairman Lake as Presiding Director for the meeting. Shannon McClendon seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Mr. Seely turned the meeting over to Chairman Lake. Chairman Lake addressed the following Agenda Items in the order below.

Notice of Written Public Comment, if Any (Agenda Item 3)

Mr. Seely announced that ERCOT had provided instructions for written public comment on the agenda for the meeting, which was posted publicly on June 21, 2021, and that to date no such comments had been received. There were no questions or comments from Board members.

Consent Agenda, Unopposed Revision Requests Recommended by Technical Advisory Committee (TAC) for Approval (Agenda Items 4, 4.1, and 4.1.1 – 4.1.3)

Chairman Lake presented the Consent Agenda. Mr. Seely reviewed the cost impacts of the Revision Requests on the Consent Agenda. There were no questions or comments from Board members. Chairman Lake entertained a motion for the approval of the Consent Agenda as follows:

- NPPR1080, Limiting Ancillary Service Price to System-Wide Offer Cap – URGENT;
- NPPR1081, Revisions to Real-Time Reliability Deployment Price Adder to Consider Firm Load Shed – URGENT; and
- OBDRR030, Related to NPPR1080, Limiting Ancillary Service Price to System-Wide Offer Cap.

Ms. McClendon moved to approve the Consent Agenda as presented. Mark Carpenter seconded the motion. The motion passed by unanimous voice vote with no abstentions.



Other Urgent Business (Agenda Item 5)

Mr. Seely announced there will be a Board meeting on July 23, 2021 at 10:00 a.m. to discuss the 2022-2023 Biennial Budget and consider acceptance of the Financial Statements Audit Report. There were no questions or comments from Board members.

Executive Session; Vote on Matters from Executive Session; and Adjournment (Agenda Items 6 and 7)

Chairman Lake announced that the Board would not convene in Executive Session. Having no other urgent and time-sensitive matters to consider, Chairman Lake adjourned the meeting at approximately 10:20 a.m.

Board materials and presentations from the meeting are available on ERCOT's website at <http://www.ercot.com/committee/board>.

Jonathan Levine
Senior Corporate Counsel