



**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:**

<b>Director</b>	<b>Affiliation</b>	<b>Segment</b>
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:**

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)



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 OPUC 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](http://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:

- NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap – URGENT;
- NPRR1081, Revisions to Real-Time Reliability Deployment Price Adder to Consider Firm Load Shed – URGENT; and
- OBDRR030, Related to NPRR1080, 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>.

A handwritten signature in blue ink that reads "Jonathan M. Levine".

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Jonathan Levine  
Senior Corporate Counsel