

Estimated Timeline for Expedited Approval of ERCOT Proposed Bylaws Amendments

| **Process Step Description** | **Timing** | **Estimated Dates** | **Comments** |
| --- | --- | --- | --- |
| Record Date for Corporate Members entitled to Notice of Special Meeting | -- | Fri, 06.05.2020 | Bylaws Section 3.7(d) requires the record date for determining Corporate Members entitled to notice shall be on the Friday at least 30 days but not more than 36 days prior to the meeting date. |
| Board of Directors calls Special Meeting of Corporate Members for approval of Bylaws amendments | -- | Tues, 06.09.2020 | Bylaws Section 3.7(b) provides that special meetings of the Corporate Members may be called by the Board. |
| ERCOT Legal issues notice of Special Meeting of Corporate Members | 1 Day after Board Meeting | Wed, 06.10.2020 | Bylaws Section 3.7(c) requires at least three weeks’ notice to the Corporate Members prior to date of meeting. Notice shall include an agenda explaining the purpose of the meeting and any business upon which the Corporate Members will be requested to vote. |
| ERCOT Legal files petition for conditional, expedited approval of Bylaws amendments with the Public Utility Commission of Texas (PUCT);  ERCOT posts its petition to its website and provides notice to the public | 1 Day after Board Meeting | Wed, 06.10.2020 | Petition will seek expedited approval of the Bylaws, conditioned on the approval by Corporate Members (which will be sought simultaneously to expedite the approval process). Expedited approval will be requested so that the Board may conduct its routine business remotely and safely in a situation such as the pandemic, to be effective as early as August 10-11, 2020 Board and Board Committee meetings. |
| *Texas Register* publication of PUCT’s notice of petition for approval of Bylaws amendments | The Friday after two weeks from filing of petition | Fri, 06.26.2020  (or as soon thereafter as possible) |  |
| Deadline to intervene in PUCT docket for petition for approval of Bylaws amendments (PUCT Docket) | 21 days after Filing of Petition  (expedited timing) | Wed, 07.01.2020 | Standard timing is 45 days from filing of petition. |
| Deadline for return of consent and ballot forms from Corporate Members for Special Meeting | 22 Days after Notice of Special Meeting | Thurs, 07.02.2020 | Bylaws Section 3.7(c) requires at least three weeks’ notice to the Corporate Members prior to the date of the meeting. |
| Independence Day Holiday (Observed) | -- | Fri, 07.03.2020 |  |
| ERCOT Legal count of Corporate Members’ consent and ballot forms for Special Meeting;  ERCOT Legal issues a notice of vote outcome. If successful, then ERCOT Legal will issue cancellation of Special Meeting | Prior to Special Meeting | Mon, 07.06.2020 | Bylaws Section 3.7(g) provides for notice of an action taken by Corporate Members without a meeting (that is, action by ballot vote). |
| Deadline for Intervenors in PUCT Docket for Bylaws amendment approval to request a hearing or to file comments on the merits if no hearing is requested | 7 days from Intervenor filing deadline | Wed, 07.08.2020 |  |
| Date of Special Meeting of Corporate Members for Bylaws amendments;  Deadline for ERCOT Legal to file update on status of Special Meeting vote on the Bylaws amendments in PUCT Docket | 35 Days  After Record Date; 30 Days after Notice of Meeting | Fri, 07.10.2020 | If insufficient number of ballots are cast, then Special Meeting will proceed as noticed; otherwise, it will be cancelled by a successful ballot vote. Requirements of at least three weeks’ notice of meeting and of record date of Friday which is at least 30 but not more than 36 days prior to the meeting date are both satisfied. |
| Deadline for PUCT Staff to request a hearing on Bylaws amendments;  Deadline for PUCT Staff’s recommendation on Bylaws amendments if no hearing requested | 3 days from Intervenor hearing deadline  (expedited timing) | Mon, 07.13.2020 | Typically PUCT Staff would have 7 days from Intervenor hearing deadline. |
| Deadline for ERCOT to request a hearing on Bylaws amendments;  Deadline for ERCOT’s response to Intervenor comments and PUCT Staff’s recommendations if no hearing requested;  Deadline for Parties’ proposed order, if no disputed issues | 2 days from PUCT Staff hearing/  recommendation deadline  (expedited timing) | Wed, 07.15.2020 | Normally ERCOT would have another week after PUCT Staff’s request for hearing/recommendation deadline; however, ERCOT is requesting an expedited timeline and would be willing to forego the additional seven-day period in order to have this matter heard at the PUCT OM on 07.31.2020.  There have not been intervenors in any prior proceedings for several years. Given the nature of the proposed amendments, ERCOT does not anticipate any; however, if there are intervenors, ERCOT could petition to amend the procedural schedule if necessary. |
| Proposed order on Bylaws amendments filed by Presiding Officer for approval, pursuant to16 TAC Section 22.35(b)(2) | 7 days from  filing of Proposed Order | Wed, 07.21.2020 | This TAC Section requires 20 days’ advance notice for contested applications. If uncontested, hopefully the proposed order could be consented. |
| Notice of PUCT Open Meeting Agenda | 7 days in advance of Open Meeting | Thurs, 07.23.2020 |  |
| PUCT Open Meeting | -- | Fri, 07.31.2020 |  |
| Public Posting of ERCOT Board Committee Meetings Agendas | -- | Mon, 08.03.2020 |  |
| Public Posting of ERCOT Board Meeting Agenda | -- | Tues, 08.04.2020 |  |
| ERCOT Board Committee Meetings | -- | Mon, 08.10.2020 |  |
| ERCOT Board Meeting | -- | Tues, 08.11.2020 |  |