



MEMORANDUM

To: Reliability and Markets (R&M) Committee
From: Chad V. Seely, ERCOT Vice President, General Counsel and Corporate Secretary
Date: April 20, 2022
Re: Agenda Item 2, Confirm Committee Membership

On March 29, 2022, the Chair and Vice Chair of the ERCOT Board of Directors (Board) announced the appointment of six Board members to the R&M Committee and the Board Chair's appointment of Independent Director Bob Flexon as R&M Committee Chair, as reflected in the attached roster. In coordination with the Committee, ERCOT Legal is preparing a draft R&M Committee Charter that will reflect this process for the appointment of Committee members and a Committee Chair, other provisions for Committee administration, and the Committee's duties and responsibilities. It is anticipated that the draft R&M Committee Charter will be presented to the Committee for its consideration at its June 20, 2022 meeting.

2022 RELIABILITY AND MARKETS COMMITTEE

Bob Flexon (Chair)
Carlos Aguilar
Chris Ekoh
Julie England
Zin Smati
John Swainson