



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

Urgent Board of Directors Meeting By Teleconference
July 29, 2022

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

Meeting Attendance:

Board Members:

Director	Affiliation/Role (if any)	Voting Category
Aguilar, Carlos	N/A	Voting
Ekoh, Chris	Office of Public Utility Counsel, Interim Public Counsel	Voting
England, Julie	N/A	Voting
Flexon, Bob	N/A	Voting
Flores, Bill (Vice Chair)	N/A	Voting
Foster, Paul (Chair)	N/A	Voting
Heeg, Peggy	N/A	Voting
Jones, Brad	ERCOT President and Chief Executive Officer (CEO)	Non-Voting
Lake, Peter	Public Utility Commission of Texas (PUCT, Commission), Chairman	Non-Voting
Smati, Zin	N/A	Voting
Swainson, John	N/A	Voting

Officers and Guests:

Officer/Guest	Role
Levine, Jonathan	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Rainwater, Kim	ERCOT Corporate Counsel
Seely, Chad V.	ERCOT Vice President, General Counsel and Corporate Secretary



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

Paul Foster, Board Chair, determined that a quorum was present and called the Board meeting to order at approximately 9:02 a.m.

Chad Seely conducted roll call, announced that all Board members were present, and confirmed the presence of a quorum.

Chair Foster announced that there were no proxies for the meeting, addressed certain administrative matters, and noted the Antitrust Admonition was included with posted meeting materials. In regard to the reason for the urgent Board meeting, Chair Foster reported that the Board was convening for an Executive Session item and that ERCOT had further outlined the reason for this urgent Board meeting in ERCOT's *Notice of July 29, 2021 Urgent Teleconference Meeting of the Board of Directors*, which was filed on July 22, 2022 in Project No. 52933 at the Commission. Chair Foster reminded the Board that the Bylaws require the Board to ratify any actions taken at an urgent meeting by teleconference at its next regularly-scheduled in-person meeting.

Notice of Public Comment, if Any (Agenda Item 2)

Chair Foster announced that ERCOT had provided instructions for written public comment on the agenda for the meeting, which was posted publicly on July 22, 2022, and that to date no such comments had been received, which Mr. Seely confirmed. There were no questions or comments from Board members.

Other Urgent Business (Agenda Item 3)

No other urgent business was discussed at this time.

Executive Session

Chair Foster recessed General Session at approximately 9:07 a.m. and convened Executive Session at approximately 9:09 a.m. Chair Foster reconvened General Session at approximately 10:47 a.m.

Vote on Matters from Executive Session (Agenda Item 4)

Chair Foster reported that there were no voting matters from Executive Session.

Adjournment (Agenda Item 5)

Chair Foster adjourned the meeting at approximately 10:47 a.m.

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

Jonathan M. Levine
Assistant Corporate Secretary