

September 30, 2024

The Honorable Greg Abbott
Governor of Texas
P.O. Box 12428
Austin, Texas 78711

The Honorable Dan Patrick
Lieutenant Governor of Texas
P.O. Box 12068
Austin, Texas 78711

The Honorable Dade Phelan
Speaker of the Texas House
P.O. Box 2910
Austin, Texas 78768

RE: Designation of Electric Reliability Council of Texas, Inc. (ERCOT) Board Chair and Vice Chair
and Selection of ERCOT Board Directors for Second Terms

Dear Governor Abbott, Lieutenant Governor Patrick, and Speaker Phelan:

In our capacity as members of the ERCOT Board Selection Committee appointed under Texas Utilities Code Section 39.1513, we are pleased to announce the designation of a new ERCOT Board Chair and Vice Chair and the selection of certain ERCOT Board Directors for second terms of service.

Effective immediately, we designate William H. “Bill” Flores to serve as the Chair and Peggy Heeg to serve as the Vice Chair of the ERCOT Board of Directors. Both Bill and Peggy have served the State of Texas well in their first terms, and we look forward to their continued leadership in these new roles.

Further, five of the eight ERCOT Board Directors selected by the ERCOT Board Selection Committee are close to the end of their first terms. Under the Amended and Restated ERCOT Bylaws, these are known as the Selected Directors.¹ These Selected Directors shall serve three year terms and may serve up to three consecutive terms. See ERCOT Bylaws Section 4.3(b). We have evaluated their standing and their minimum requirements and qualifications to serve second terms. We hereby announce the five Selected Directors below to serve second terms in accordance with the noted effective dates.

¹ The sixth Selected Director is Linda Capuano, and her first term does not expire until July 1, 2026. The seventh Selected Director is vacant due to Paul Foster’s resignation as an ERCOT Board Director effective June 19, 2024.

Selected Director(s)²	Second Term Effective Date (12:01 AM)
Carlos F. Aguilar	October 12, 2024
Bill Flores	November 2, 2024
John A. Swainson	December 2, 2024
Julie England Peggy Heeg	January 1, 2025

We are grateful that each of you has placed the confidence in us to fulfill this important part of Senate Bill 2. We are in the process of determining the final vacant ERCOT Board Director seat, and we will continue to keep you apprised of this forthcoming selection.

Sincerely,



Paul Foster



G. Brint Ryan



Bill Jones

CC: The Honorable Thomas Gleeson
Chairman, Public Utility Commission of Texas

The Honorable Lori Cobos
Commissioner, Public Utility Commission of Texas

The Honorable Jimmy Glotfelty
Commissioner, Public Utility Commission of Texas

The Honorable Kathleen Jackson
Commissioner, Public Utility Commission of Texas

The Honorable Courtney K. Hjaltman
Commissioner, Public Utility Commission of Texas

ERCOT Board of Directors

Pablo Vegas
President and Chief Executive Officer, ERCOT

² Complete bios of each Selected Director may be found at <https://www.ercot.com/about/governance/directors>.

