

January 27, 2025

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 Dustin Burrows
Speaker of the Texas House
P.O. Box 2910
Austin, Texas 78768

RE: Selection of Electric Reliability Council of Texas, Inc. (ERCOT) Board Directors for First Terms

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

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 selection of two ERCOT Board Directors for first terms of service.

Effective immediately, we select Sigmund "Sig" Cornelius from Fulshear, Texas, and Alejandro "Alex" Hernandez from Houston, Texas, to serve on the ERCOT Board of Directors. We have evaluated their standing and their minimum requirements and qualifications to serve first terms, and we look forward to their participation in these new roles.

The two ERCOT Board Directors selected today complete the eight ERCOT Board Directors that are selected by the ERCOT Board Selection Committee.¹ Under the Amended and Restated ERCOT Bylaws, these are known as the Selected Directors. These Selected Directors shall respectively serve three (3) year terms and may serve up to three (3) consecutive terms. See ERCOT Bylaws Section 4.3(b).

Sincerely,



Paul Foster



G. Brint Ryan



Bill Jones

¹ The seventh Selected Director was vacant due to Paul Foster's resignation as an ERCOT Board Director effective June 19, 2024. The eighth Selected Director was vacant since Robert "Bob" Flexon did not seek re-selection following expiration of his first term as an ERCOT Board Director on December 1, 2024.

CC: The Honorable Thomas Gleeson
Chairman, 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