

June 28, 2023

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: Selection of Electric Reliability Council of Texas (ERCOT) Board Director

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

In our capacity as members of the ERCOT Board Selection Committee, we are pleased to announce the selection of a director to the ERCOT Board:

- **Linda Capuano.** Ms. Capuano is an experienced corporate director and business leader who brings broad commercial, government and academic experience to the role, having held leadership positions in large and small businesses, startups, universities and the U.S. Department of Energy. Ms. Capuano earned a Ph.D. in materials science and engineering from Stanford and is currently a faculty member of Rice University's Jones Graduate School of Business.

The effective date for this new director will be July 1, 2023 at 12:01 a.m.

Again, we thank you for entrusting us with the important responsibility of fulfilling this part of Senate Bill 2.

Sincerely,



Arch "Beaver" Aplin



G. Brint Ryan



Bill Jones

CC:

The Honorable Kathleen Jackson
Interim Chairperson, Public Utility Commission of Texas

The Honorable Peter Lake
Commissioner, Public Utility Commission of Texas

The Honorable Will McAdams
Commissioner, 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 Courtney Hjaltman
Public Counsel, Office of Public Utility Counsel

Mr. Pablo Vegas
Chief Executive Officer, ERCOT

Mr. Paul Foster
Chair, ERCOT Board of Directors

Mr. Bill Flores
Vice Chair, ERCOT Board of Directors

Dr. Carlos Aguilar
Member, ERCOT Board of Directors

Mr. John Swainson
Member, ERCOT Board of Directors

Mr. Bob Flexon
Member, ERCOT Board of Directors

Ms. Peggy Heeg
Member, ERCOT Board of Directors

Ms. Julie England
Member, ERCOT Board of Directors