September 3, 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 Section 39.1513 of the Texas Utilities Code, we are pleased to announce the selection of two ERCOT Board Directors for the first terms of service.

Effective immediately, we select Christopher "Chris" Krummel from Houston, Texas, and Kathleen McAllister from Austin, Texas, to serve on the ERCOT Board of Directors (Board). We evaluated eligibility under Section 39.151 to serve on the Board, and we look forward to the participation of Mr. Krummel and Ms. McAllister in these new roles.

Today's selections fill seats seven and eight of the eight Board Directors selected by the ERCOT Board Selection Committee. Under the Amended and Restated ERCOT Bylaws, these are known as the Selected Directors. Selected Directors 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 Iones

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