



PUBLIC

## Item 10: Annual Membership Meeting Announcement

*Chad V. Seely*  
Senior Vice President, Regulatory Policy,  
General Counsel, Chief Compliance  
Officer, and Corporate Secretary

Board of Directors Meeting

September 22-23, 2025

- **Purpose**

Key details for a significant stakeholder event:

55th Annual ERCOT Membership Meeting

[Austin Marriott Downtown](#)

Third Floor Waller Ballroom

[304 East Cesar Chavez Street](#)

Austin, Texas 78701

- **Questions for the Board**

Are there any remaining meeting details that the Board requests?

### Key Takeaways

- December 8, 2025 (first day of Board meeting)
- Reception begins at 4:30 p.m.
- Meeting begins at 5:30 p.m.
- Networking opportunities during post-meeting extended social reception until 7:30 p.m.

# Rules require an Annual Membership Meeting

What to expect:

- Keynote speakers are being finalized. Garret Kent, Energy Manager, CMC Steel (Industrial Consumer), to speak on behalf of the Technical Advisory Committee
- Invitation and Agenda will be emailed to Members by Monday, November 17, 2025
- Members may invite one (1) guest
- Hors d'oeuvres and refreshments will be provided

**Key Takeaway(s):** Section 22.153 of the Texas Business Organizations Code and Section 3.4 of the Bylaws include requirements for an annual meeting of the Members.

The annual meeting is a unique chance for Members to connect.

