



Date: December 1, 2025
To: Board of Directors
From: Peggy Heeg, Human Resources and Governance (HR&G) Committee Chair
Subject: 2027 ERCOT Board Meetings Schedule and 2027 Annual Meeting of Members

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 8-9, 2025

Item No.: 12.1.2

Issue:

Whether the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) should approve the following proposed 2027 meeting schedule to hold regular meetings of the Board the 2027 Annual Meeting of the Members.

- February 8-9
- April 12-13
- June 21-22
- September 20-21
- December 6-7

The Board is expected to hold two-day meetings at ERCOT's principal office in Austin, Texas, at 8000 Metropolis Drive (Building E), in Suite 100. Board Committee meetings are expected to be held on the first day of the Board meetings. The proposed schedule suggests the Annual Meeting of the Members take place on December 6, 2027.

Background/History:

ERCOT staff consulted with Board members regarding their availability to accommodate the most Board members. Based on this consultation, at its meeting on September 22, 2025, the HR&G Committee [reviewed](#) the proposed 2027 meeting schedule.

Key Factors Influencing Issue:

- Section 3.7(a) of the ERCOT Bylaws requires Corporate Members to meet at least annually on a date set by the Board.

- Section 4.6(a) of the Bylaws requires the Board to meet at least quarterly, with one meeting coinciding with the Annual Meeting of the Members.
- Section 39.1511(b) of the Public Utility Regulatory Act and Bylaws Section 4.6(b) require the Board to announce Board meeting dates at least seven days in advance with limited exception.

Conclusion/Recommendation:

ERCOT staff recommend, and the HR&G Committee is expected to recommend, that the Board schedule its regular Board meetings and the Annual Meeting of the Members for the 2027 calendar year as set forth in the proposed 2027 Meeting Schedule.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.

BOARD OF DIRECTORS RESOLUTION

WHEREAS, Section 3.7(a) of the Amended and Restated Bylaws of the Electric Reliability Council of Texas, Inc. (ERCOT) requires Corporate Members to meet at least annually on a date set by the Board of Directors (Board);

WHEREAS, Section 4.6(a) of the Bylaws requires the Board to meet at least quarterly, with one meeting coinciding with the Annual Meeting of the Members;

WHEREAS, Section 39.1511(b) of the Public Utility Regulatory Act and Bylaws Section 4.6(b) require the Board to announce Board meeting dates at least seven days in advance with limited exception; and

WHEREAS, after due consideration of the alternatives, the Board deems it desirable and in the best interest of ERCOT to schedule its regular Board meetings and the Annual Meeting of the Members for the 2027 calendar year;

THEREFORE, BE IT RESOLVED, that ERCOT is hereby authorized and approved to schedule the following dates in 2027 to hold regular meetings of the Board.

- February 8-9
- April 12-13
- June 21-22
- September 20-21
- December 6-7

THEREFORE, be it FURTHER RESOLVED, that ERCOT is hereby authorized and approved to set December 6, 2027, as the date for the 2027 Annual Meeting of the Members.

CORPORATE SECRETARY'S CERTIFICATE

I, Brandon Gleason, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its _____ meeting, the Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2025.

Brandon Gleason

Assistant Corporate Secretary