



**Date:** December 1, 2025  
**To:** Board of Directors  
**From:** Chad V. Seely, ERCOT Senior Vice President Regulatory Policy,  
General Counsel, and Chief Compliance Officer  
**Subject:** Adjunct Membership Approval of Agentic Infrastructure LLC for  
Membership Year 2026

## Issue for the ERCOT Board of Directors

**ERCOT Board of Directors Meeting Date:** December 9, 2025

**Item No.:** 13.1

**Issue:** Whether the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) should approve the application of Agentic Infrastructure LLC (Agentic) for Adjunct Membership for Membership Year 2026.

### **Background/History:**

Agentic develops powered-land for large, grid-connected industrial campuses in ERCOT, registering those campuses as Controllable Load Resources (CLRs) and pairing them with co-located Capacity Resources such as Energy Storage. As part of its model, Agentic plans to operate the co-located resources once they are in service. Agentic explained that it has five campuses under development in ERCOT territory and expects to have Standard Generation Interconnection Agreements (SGIAs) in ERCOT before the end of 2026. Agentic states that it aligns most closely with the Independent Generator Segment.

Since Agentic currently does not meet the definition of any Segment as set forth in the ERCOT Bylaws and Membership Application and Agreement for Membership Year 2026, Agentic has applied as an Adjunct Member. Please see **Attachment A**, the redacted Application (omitting individual contact information). Pursuant to Section 3.2(c) of the *Amended and Restated Bylaws of Electric Reliability Council of Texas, Inc.* (Bylaws), Adjunct Membership requires Board approval. If approved as an Adjunct Member, Agentic would align itself with the Independent Generator Segment in 2026 for purposes of voting at the Protocol Revision Subcommittee (PRS).

### **Key Factors Influencing Issue:**

- Adjunct Membership requires approval by the Board.



- Agentic currently does not meet the definition of any Segment as set forth in the ERCOT Bylaws and Membership Application and Agreement for Membership Year 2026, but is likely to participate in the ERCOT market in the near future.

**Conclusion/Recommendation:**

ERCOT staff recommends that the Board approve Agentic as an Adjunct Member of ERCOT for Membership Year 2026.



**ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.  
BOARD OF DIRECTORS RESOLUTION**

WHEREAS, Agentic Infrastructure LLC (Agentic) currently does not meet the definition of any Segment as set forth in the ERCOT Bylaws;

WHEREAS, Agentic is likely to participate in the ERCOT market in the near future;

WHEREAS, Adjunct Membership requires approval by the Board; and

WHEREAS, after due consideration of the alternatives, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to approve Agentic as an Adjunct Member of ERCOT for Membership Year 2026, due to the fact that Agentic does not meet the Segment requirements for Membership;

THEREFORE, BE IT RESOLVED, that ERCOT is hereby authorized and approved to grant Adjunct Membership status to Solar Prime for Membership Year 2026.

**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