



Date: February 2, 2026
To: Board of Directors
From: Pablo Vegas, President and Chief Executive Officer (CEO)
Subject: Confirmation of 2026 Technical Advisory Committee (TAC) Chair and Vice Chair

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: February 9-10, 2026

Item No.: 4

Issue: Whether the Board should confirm TAC's election of the TAC Chair and Vice Chair for 2026.

Background/History:

At the January 21, 2026 TAC meeting, the TAC Representatives elected Caitlin Smith, Jupiter Power LLC, and Martha Henson, Oncor Electric Delivery LLC, as Chair and Vice Chair of TAC, respectively, for the 2026 year. Since their election, Ms. Smith and Ms. Henson have acknowledged their disclosure obligations pursuant to Section 9.2 of the Bylaws.

Key Factors Influencing Issue:

- Section 5.1(h) of the Bylaws of Electric Reliability Council of Texas, Inc. (ERCOT) requires that the ERCOT Board of Directors (Board) confirm TAC's election of its Chair and Vice Chair each year.
- Section 5.1(h) of the Bylaws further provides that the TAC Chair and Vice Chair shall provide full disclosure pursuant to Section 9.2 (Potential Conflicts of Interest) of the Bylaws during the confirmation process.

Conclusion/Recommendation:

ERCOT staff recommend that the Board confirm TAC's election of Caitlin Smith, Jupiter Power LLC, and Martha Henson, Oncor Electric Delivery LLC, as TAC Chair and Vice Chair, respectively, for the 2026 year.



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

WHEREAS, pursuant to Section 5.1(h) of the *Amended and Restated Bylaws (Bylaws) of Electric Reliability Council of Texas, Inc.* (ERCOT), the ERCOT Board of Directors (Board) must confirm the election of the Chair and Vice Chair of the Technical Advisory Committee (TAC) each year;

WHEREAS, at the January 21, 2026 TAC meeting, TAC elected Caitlin Smith, Jupiter Power LLC, and Martha Henson, Oncor Electric Delivery LLC, as Chair and Vice Chair of TAC, respectively, for the 2026 year;

WHEREAS, since their election, Ms. Smith and Ms. Henson have acknowledged their disclosure obligations pursuant to Section 9.2 of the Bylaws; and

WHEREAS, after due consideration of the alternatives, the Board deems it desirable and in the best interests of ERCOT to confirm Ms. Smith and Ms. Henson as Chair and Vice Chair of TAC, respectively, for the 2026 year;

THEREFORE, BE IT RESOLVED, the Board hereby confirms Caitlin Smith, Jupiter Power LLC, and Martha Henson, Oncor Electric Delivery LLC, as Chair and Vice Chair of TAC, respectively, for the 2026 year.

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 _____, 2026.

Brandon Gleason
Assistant Corporate Secretary