



Item 7: 2026 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 14-15, 2026

Purpose

Key details for Annual Membership event:

56th Annual ERCOT Membership Meeting

[JW Marriott Austin](#)

Lone Star Ballroom (Third Floor)

[110 East 2nd Street, Austin, TX 78701](#)

Key Takeaways

- December 7, 2026 (first day of Board Meeting)
- New Downtown Austin location
- Reception begins at 4:30 p.m.
- Annual Meeting begins at 5:30 p.m.
- Post-meeting social reception until 7:30 p.m.

Rules Require an Annual Membership Meeting

2027 Corporate Member Record Date: **November 6, 2026**

What to expect:

- **Jay Harpole**, CEO of APG&E (Independent Retail Electric Provider Segment), will speak on behalf of the Technical Advisory Committee (TAC)
- **David Baldwin**, Co-Founder & Executive Director of OpenMinds and Partner at SCF Partners, is our Innovation speaker
- Invitation and Agenda will be emailed to Members by **Monday, November 16, 2026**
- A save-the-date preview video is coming late October – keep an eye on your inbox
- Members may invite one (1) guest



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