Agenda

56th Annual ERCOT Membership Meeting
December 7, 2026, 5:30 p.m. to 6:30 p.m.

Check-In / Reception 4:30 p.m. to 5:30 p.m.

Extended Social Reception 6:30 p.m. to 7:30 p.m.

JW Marriott Austin – Lone Star Ballroom
110 East 2nd Street, Austin, TX 78701

Hosted by Pablo Vegas, ERCOT President and Chief Executive Officer

Item	Topic	Presenter	Item Type
	ERCOT Corporate Members Video	--	--
1.	Welcome	Pablo Vegas	Discussion
2.	December 8, 2025 Annual Meeting Minutes*	Chad V. Seely	Discussion
3.	Comments by the Chair of the ERCOT Board of Directors	Bill Flores	Discussion
4.	Comments by the ERCOT President and CEO	Pablo Vegas	Discussion
5.	Comments by AP Gas & Electric (TX) LLC dba APG&E, Independent Retail Electric Providers Segment	Jay Harpole, CEO	Discussion
6.	Introduction of David Baldwin, OpenMinds and SCF Partners	Pablo Vegas	Discussion
7.	Innovation Keynote Speech	David Baldwin, Co-Founder & Executive Director, OpenMinds and Partner, SCF Partners	Discussion
8.	Introduction of Chairman Drew Darby - House Committee on Energy Resources	Pablo Vegas	Discussion
9.	Fireside Conversation with Chair Darby	Drew Darby - House Committee on Energy Resources	Discussion Moderated by Woody Rickerson
10.	Announcement of 2027 Technical Advisory Committee Nominees*	Pablo Vegas	Discussion
11.	Adjournment	Pablo Vegas	--

**Background materials to be distributed to members prior to meeting.*

The next regularly scheduled Annual ERCOT Membership Meeting is expected to be held December 6, 2027.