



**Texas Reliability Entity, Inc.**  
**Annual Membership Meeting Agenda**

December 11, 2024, at 1:00 p.m. Central Time\*\*  
 8000 Metropolis Drive, Building A, Suite 300, Austin, Texas 78744

WebEx Link:

<https://texasre.webex.com/texasre/j.php?MTID=m6067c0563dc4fa890c2eca72cff5a162>

Meeting number: 2558 227 7696

Password: 68UXmRfte9b

Dial-In: 1-855-797-9485

Item	Annual Membership Meeting
1.	<b>Call to Order</b> <i>Jeff Corbett, Board Chair</i>
2.	<b><u>Antitrust Admonition*</u></b> <i>Thad Crow, Communications and Training Coordinator</i>
3.	<b><u>Approval of December 13, 2023, Meeting Minutes*</u> (Vote)</b> <i>Jeff Corbett, Board Chair</i>
4.	<b>Brief Remarks and Texas RE's 2024 Accomplishments</b> <i>Jeff Corbett, Board Chair</i> <i>Jim Albright, President and CEO</i>
5.	<b><u>Membership Voting Results*</u></b> <i>Matthew Barbour, Manager, Communications and Training</i>
	<b>Adjourn Meeting</b>

\* Background material may be distributed electronically prior to or at meeting.

\*\* Start and end times may be adjusted should meetings conclude early or extend past their scheduled end time.



## **ANTITRUST ADMONITION**

Texas Reliability Entity, Inc. (Texas RE) strictly prohibits persons participating in Texas RE activities from using their participation as a forum for engaging in practices or communications that violate antitrust laws. Texas RE has approved antitrust guidelines available on its website. If you believe that antitrust laws have been violated at a Texas RE meeting, or if you have any questions about the antitrust guidelines, please contact the Texas RE General Counsel.

## **PUBLIC MEETING**

Notice of this meeting was posted on the Texas RE website and the open portion of this meeting is being held in public. Participants should keep in mind that the listening audience may include members of the press, representatives from various governmental authorities, and industry stakeholders.

---



**Members Annual Meeting**  
**December 13, 2023**

**Attendance**

**1. The attendees were as follows:**

Name	Company	Sector	In Person	Called-In
<b>Curt Brockmann, Chair</b>	CPS Energy	Municipal	X	
<b>Daniela Hammons, Vice Chair</b>	CenterPoint Energy Houston Electric, LLC	Transmission/Distribution	X	
<b>Betty Day</b>	ERCOT	System Coord & Planning	X	
<b>Chad Thompson (Alternate)</b>	ERCOT	System Coord & Planning	X	
<b>Liz Jones</b>	Oncor Electric Delivery Company, LLC	Transmission/Distribution		
<b>Bobby Christmas</b>	Guadalupe Valley Electric Cooperative	Cooperative		
<b>Shari Heino</b>	Brazos Electric Power Cooperative	Cooperative		X
<b>Zachary Taylor (Alternate)</b>	Guadalupe Valley Electric Cooperative	Cooperative		
<b>Lisa Martin</b>	Austin Energy	Municipal		
<b>Cameron Molsbee (Alternate)</b>	Denton Municipal Electric	Municipal		X
<b>George Brown</b>	Pattern Energy	Generation		
<b>Rob Robertson</b>	Leeward Renewable Energy	Generation		
<b>David Hodges (Alternate)</b>	RWE Renewables LLC	Generation		
<b>Brad Cox</b>	Tenaska Power Services, Inc.	Load Serving & Marketing		X
<b>Venona Greaff</b>	Occidental Power Services, Inc.	Load Serving & Marketing		X
Milton B. Lee	Texas RE Board Chair			
Crystal E. Ashby	Texas RE Board Vice Chair			X
Suzanne Spaulding	Texas RE Independent Director		X	
Jeffrey A. Corbett	Texas RE Independent Director		X	
Jimmy Glotfelty	Public Utility Commission of Texas		X	
Courtney Hjaltman	OPUC			X
Jim Albright	Texas RE		X	
Joseph Younger	Texas RE		X	
Derrick Davis	Texas RE		X	
Donna Bjornson	Texas RE		X	
Mark Henry	Texas RE		X	
Kara Murray	Texas RE		X	
J.W. Richards	Texas RE		X	
Kaitlin Van Zee	Texas RE		X	
Paul Curtis	Texas RE		X	

A majority of Members in each of at least two-thirds of the Sectors, either in person or by proxy, are required to constitute a quorum. A quorum was not established.

## Discussions and Activities

**2. Call to Order, Announce Proxies and Telephone Attendees, and Antitrust Admonition**

**Crystal Ashby** motioned to allow **Jeff Corbett** to lead the **2023 Texas RE Annual meeting**. **Suzanne Spaulding** seconded the motion. The motion was approved by unanimous voice vote.

Director Corbett called the Annual Membership Meeting to order at 1:00 p.m. Central Time. Jeff Corbett held Milton Lee's proxy vote. Thad Crow reviewed the antitrust admonition.

**3. Approval of December 14, 2022, Annual Meeting Minutes**

**Suzanne Spaulding** moved to approve the **December 14, 2022, Annual Meeting Minutes**. **Crystal Ashby** seconded the motion. The motion was approved by unanimous voice vote.

**4. Brief Remarks and Texas RE's 2023 Accomplishments**

Director Corbett and Jim Albright provided remarks.

**5. Membership Voting Results**

Matthew Barbour provided an update on membership voting results.

**Texas RE Membership re-elected Suzanne Spaulding to serve a three-year term as Independent Director from January 1, 2024 – December 31, 2026.**

**Texas RE Membership elected new members for the 2024-2025 Member Representatives Committee.**

*The meeting adjourned at approximately 1:21 p.m. Central Time.*



**TEXAS RE**

# Annual Membership Meeting

**December 11, 2024**

## Membership Registration and Renewal for 2025

### 107 Members (vs 125 in 2024)

- **1** System Coordination and Planning
- **9** Transmission and Distribution
- **8** Cooperative Utility
- **12** Municipal Utility
- **74** Generation
- **3** Load-Serving and Marketing



## Membership Votes

### September 2024:

Milton Lee re-elected as Independent Director

### November 2024:

2024-2025 MRC vacancies filled



## 2024-2025 Member Representatives Committee Members

<b>System Coordination and Planning</b>	Chad Thompson	Electric Reliability Council of Texas, Inc.
<b>System Coordination and Planning Alternate</b>	<i>Betty Day</i>	Electric Reliability Council of Texas, Inc.
<b>Transmission and Distribution</b>	Daniela Hammons	CenterPoint Energy Houston Electric, LLC
<b>Transmission and Distribution</b>	Lance Spross	Oncor Electric Delivery Company, LLC
<b>Cooperative Utility</b>	Frank Owens	Rayburn Country Electric Cooperative, Inc.
<b>Cooperative Utility</b>	Shari Heino	Brazos Electric Power Cooperative, Inc.
<b>Cooperative Utility Alternate</b>	<i>Zachary Taylor</i>	Guadalupe Valley Electric Cooperative, Inc.
<b>Municipal Utility</b>	Curt Brockmann	CPS Energy
<b>Municipal Utility</b>	Brock Carter	Austin Energy
<b>Municipal Utility Alternate</b>	<i>Cameron Zahn</i>	Denton Municipal Electric
<b>Generation</b>	Rob Robertson	Leeward Renewable Energy
<b>Generation</b>	Kristina Marriott	Miller Bros. Solar, LLC
<b>Generation Alternate</b>	<i>Vacant</i>	
<b>Load-Serving and Marketing</b>	Jeremy Carpenter	Tenaska Power Services, Inc.
<b>Load-Serving and Marketing</b>	Venona Greaff	Occidental Power Services, Inc.

