



Special Board of Directors Meeting

febrero 25, 2025 Add to personal calendar

12:30 p. m. - 04:00 p. m.

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Boardroom B

Agenda

Item	Topic	Topic Type	Presenter
	Convene General Session		
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	CEO Update	Discussion	Pablo Vegas
4.	ERCOT Staff Recommendation regarding ERCOT Board Approval of CPS Energy Braunig Units 1 and 2 Reliability Must-Run (RMR) Agreement or Alternative Solution of Life Cycle Power Mobile Generation	Vote	Woody Rickerson / Chad V. Seely / Nathan Bigbee
4.1	Preliminary Exit Strategy for RMR Agreements or Alternative Mobile Generation Solutions – Acceleration of San Antonio South Reliability II Transmission Project	Discussion	Kristi Hobbs
5.	Announcement of Board Committee Membership	Discussion	Chair
6.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<https://www.ercot.com/committees/board>.

If you experience technical problems associated with the webcasting service,



Scheduled BOARD Meetings

- [dic 03, 2024 - Board of Directors Meeting](#)
- [feb 04, 2025 - Board of Directors Meeting](#)
- [feb 25, 2025 - Special Board of Directors Meeting](#)
- [abr 08, 2025 - Board of Directors Meeting](#)
- [jun 24, 2025 - Board of Directors Meeting](#)
- [sept 23, 2025 - Board of Directors Meeting](#)
- [dic 09, 2025 - Board of Directors Meeting](#)

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Key Documents

[0 February 25, 2024 Special Board General Session Agenda](#)

feb 18, 2025 - pdf - 126,3 KB

[2 Notice of Public Comment, if Any](#)

feb 18, 2025 - pdf - 100,6 KB

[3 CEO Update](#)

feb 24, 2025 - pdf - 299,8 KB

[4 ERCOT Staff Recommendation regarding ERCOT Board Approval of CPS Energy Braunig Units 1 and 2 Reliability Must-Run \(RMR\). Agreement or Alternative Solution of Life Cycle Power Mobile Generation – REVISED](#)

feb 24, 2025 - pdf - 790,7 KB

[4 ERCOT Staff Recommendation regarding ERCOT Board Approval of CPS Energy Braunig Units 1 and 2 Reliability Must-Run \(RMR\). Agreement or Alternative Solution of Life Cycle Power Mobile Generation](#)

feb 18, 2025 - pdf - 700,7 KB

[4 ERCOT Staff Recommendation regarding ERCOT Board Approval of CPS Energy Braunig Units 1 and 2 Reliability Must-Run \(RMR\). Agreement or Alternative Solution of Life Cycle Power Mobile Generation - Decision Template](#)

feb 19, 2025 - pdf - 466,2 KB

[4.1 Preliminary Exit Strategy for RMR Agreements or Alternative Mobile Generation Solutions – Acceleration of San Antonio South Reliability II Transmission Project](#)

feb 18, 2025 - pdf - 724 KB

[5 Announcement of Board Committee Membership](#)

feb 25, 2025 - pdf - 138,6 KB

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