

OPEN MEETING MINUTES

**Thursday, February 13, 2025, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

These minutes serve as a summary of the meeting but not as a transcription. A recording of the meeting is located on the Commission's website at [Broadcasts \(texas.gov\)](https://www.texas.gov/broadcasts). You may also refer to the Commission's final order for further details.

Chairman Gleeson called the meeting to order.

A quorum was established with all commissioners in attendance.

Items Not Taken Up

Item Nos. 3, 5, 7, 14, 16 – 27 were not discussed.

Consented Items

Item Nos. 4, 8, and 10-13, and 15 were consented.

The remaining items are listed in the order addressed by the Commission.

Public Comment

1. Public comment for matters that are under the Commission's jurisdiction, but not specifically posted on this agenda.

Action: No one signed up to speak.

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Closed Session

28. Adjournment for closed session to consider one or more of the following items:

a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;

b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and

c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code; and reconvening in open session for discussion and decisions on matters considered in closed session.

Action: The Commission met in closed session. The Commission took no action upon reconvening in open session.

Rules, Projects, and Miscellaneous Items - Electric

6. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) Werner Roth

Action: ERCOT presented its winter 2024 Capacity, Demand, and Reserves report.

Contested Cases - Electric

2. Docket No. 56954; SOAH Docket No. 473-24-25125 – Application of Texas-New Mexico Power Company for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Alex Scheifler

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Action: Discussed Texas-New Mexico Power Company's system resiliency plan for the three-year period of 2025-2027. No action was taken by the Commission, and further discussion is expected at the February 20, 2025, open meeting.

Rules, Projects, and Miscellaneous Items - Electric

Item No. 6 was recalled

6. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) Werner Roth

Action: ERCOT presented its report on proposed reliability standard magnitude methodology, and Staff presented its recommendation supporting ERCOT's proposed magnitude methodology. The Commission agreed with the proposed methodology.

9. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action) Ramya Ramaswamy

Action: The Commission agreed to move the ADER Pilot Program to the ERCOT stakeholder process.