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Public Utility Commission of Texas

Memorandum

TO: Chairman Lake
Commissioner McAdams
Commissioner Cobos
Commissioner Glotfelty

All other parties interested in the PUC Appointment of Texas Energy Reliability Council members

FROM: Thomas Gleeson, Executive Director

DATE: September 17, 2021

RE: Project No. 52557, Interim Instructions for Expressing Interest in Texas Energy Reliability Council Appointment

Yesterday, I filed a memorandum in Project No. 52557 asking the Commissioners to delegate authority to appoint the first PUC-appointed members of the Texas Energy Reliability Council in order to ensure that we have a functioning Council as soon as possible. In that memorandum, I stated that, if delegated the authority to appoint candidates to the Council, I would file a memorandum Project No. 52557 providing instructions for interested individuals to indicate their interest and describe their qualifications.

That request is still pending and is on the agenda for discussion at the September 23 meeting of the Commission. However, in light of the urgency of this matter, and the verbal expressions of interest I and other PUC staff members have received, I am providing interim instructions for formally expressing interest in appointment to the Council. Please keep in mind that these instructions may change based on the discussion at the September 23 Open Meeting of the PUC, and persons with interest in the Council positions may be asked to provide additional or different information.

At this time, the information I am anticipating requiring from each candidate is the following:

- A letter of interest containing the following information: A statement that the individual is interested in and able to perform the duties associated with membership on the Council; a description of the position or positions¹ the individual would be willing and able to fill; and a summary of the individual's qualifications specific to the Council position.
- A resume.

¹ No one will be appointed to more than one position at a time on the Council, however some candidates may be qualified for more than one of the eight positions the Commission is directed to appoint. *See* TEX. GOV'T. CODE §418.303(a)(9)&(10).

- At least one letter of support for the candidate's appointment to the Council position from someone with a connection to the energy industry in Texas.
- Any other information the candidate believes is relevant to the decision.

If I am delegated the authority to make the appointments to the Council, I anticipate setting a deadline of September 30 to file the required information in Project No. 52557. Unless otherwise directed, I will consider filings made at any time before that date.

Please follow PUC Project No. 52557 for any updates.