

## **RESOLUTION**

**A RESOLUTION OF THE CITY OF BURLESON, TEXAS  
AUTHORIZING THE CITY'S 2023 MEMBERSHIP  
APPLICATION TO THE ELECTRIC RELIABILITY  
COUNCIL OF TEXAS (ERCOT); AND AUTHORIZING THE  
CITY MANAGER TO VOTE ON BEHALF OF THE CITY IN  
ALL ERCOT ELECTIONS; FINDING THAT THE  
MEETING AT WHICH THIS RESOLUTION IS PASSED IS  
OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**WHEREAS**, the Electric Reliability Council of Texas ("ERCOT") is the entity in Texas charged with overseeing the state's electric grid and making decisions regarding the operation of the state's wholesale and retail electricity market; and

**WHEREAS**, the decisions made at ERCOT impact the cost and reliability of electric service to the City of Burleson ("City"), its residents, and businesses; and

**WHEREAS**, decisions at ERCOT are may by a vote of the organization's corporate members and by board representatives that are elected by the corporate members; and

**WHEREAS**, the City qualifies to be a corporate member in ERCOT's commercial consumer segment; and

**WHEREAS**, the application fee for a corporate membership in ERCOT for 2023 is one hundred dollars;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:**

**Section 1.** The City approves the ERCOT membership application and agreement for membership year 2022, a copy of which is attached hereto as Exhibit "A" (the "Application"), and the City Manager is hereby authorized to submit a completed Application to ERCOT with the requisite filing fee. Further, the City Manager is hereby authorized to, on behalf of the City, complete and submit ballots and votes in all ERCOT elections and otherwise take all actions and execute documents necessary for the City to enjoy the rights and privileges of ERCOT membership.

**Section 2.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**Section 3.** This resolution shall take effect immediately from and after its passage.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Chris Fletcher, Mayor

ATTEST:

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Amanda Campos, City Secretary

APPROVED AS TO FORM:

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E. Allen Taylor, Jr., City Attorney