

THE STATE OF TEXAS §
 COURNTY OF FORT BEND §

ORDER AUTHORIZING AMICI CURIAE BRIEFS ERCOT ELECTRIC-GRID FAILURES

On the 2nd day of March, 2021, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner DeMerchant, duly put and carried an oral motion directing the Fort Bend County Attorney's Office, on behalf of Fort Bend County, to submit amicus briefs ensuring accountability to the residents of Fort Bend County regarding recent failures in the reliable provision of electric services, including case No. 18-0792, *In Re Panda Power Infrastructure Fund, LLC, et al.*, now pending in the Supreme Court of Texas, and in any other litigation that may be appropriate to ensure the reliable provision of electric services to the residents of Fort Bend County and/or the structure of Chapter 39 of the Texas Public Utility Regulatory Act.

On the 2nd of March, 2021, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner DeMerchant, duly put and carried,

IT IS HEREBY ORDERED that:

(1) the Fort Bend County Attorney's Office, on behalf of Fort Bend County, is ORDERED to submit amicus briefs ensuring accountability to the residents of Fort Bend County regarding recent failures in the reliable provision of electric services, including case No. 18-0792, *In Re Panda Power Infrastructure Fund, LLC, et al.*, now pending in the Supreme Court of Texas, and in any other litigation that may be appropriate to ensure the reliable provision of electric services to the residents of Fort Bend County and/or the structure of Chapter 39 of the Texas Public Utility Regulatory Act.

- (2) The Fort Bend County Attorney's Office is authorized to take any other steps that it deems necessary or desirable on Fort Bend County's behalf in carrying out the representation;
- (3) Recognizing that representation as *amicus curiae* necessarily involves collaboration with aligned counsel, Fort Bend County gives its informed consent to the attorneys carrying out the representation to disclose confidential information as such attorneys see fit, pursuant to Texas Disciplinary Rule of Professional Conduct 1.05(c)(2) and ABA Model Rule 1.6(a); and
- (4) This authorization includes any reasonable and necessary costs associated with appellate actions arising therefrom, including printing costs in the Supreme Court of the United States.

FORT BEND COUNTY

KP George

County Judge KP George

KP George, County Judge

ATTEST:

Laura Richard

Laura Richard, County Clerk

