



## Agenda

### **Fiftieth Annual Membership Meeting By Teleconference**

**December 8, 2020; 2:00 p.m. to 2:30 p.m.**

Live Public Webcast Available on ERCOT.com (*details at end of agenda*)

*Hosted by Bill Magness, ERCOT President and Chief Executive Officer*

Item	Topic	Item Type
1.	Welcome	Discussion
2.	Approval of December 10, 2019 Annual Meeting Minutes*	Vote
3.	Confirmation and Approval of 2021 Board of Directors and Segment Alternates*	Vote
4.	Announcement of 2021 Technical Advisory Committee*	Discussion
5.	Election of Unaffiliated Director Candidate Craig S. Ivey*	Vote
6.	Adjournment	--

*\*Background materials to be distributed to members prior to meeting.*

The next regularly scheduled Membership Meeting is expected to be held  
December 14, 2021.

*The public webcast may be viewed at ERCOT.com.*

*Additional information may be found at:*

<http://www.ercot.com/calendar/2020/12/8/181488>

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