Urgent Nominating Committee Meeting - Teleconference Available by Webcast

February 09, 2021, 10:00 AM

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AGENDA

Item Topic 1. Call General Session to Order, Announce 2. October 12, 2020 General Session Urgent 3. Other Urgent Business Convene Executive Session	<u> </u>	Topic Type Vote Discussion	Presenter Chair Chair Chair
October 12, 2020 Executive Session Urge	nt Meeting Minutes	Vote	Chair
Personnel		Discussion	Chair
Litigation and Regulatory Matters		Discussion	Chair
Contract Matters		Discussion	Chair
Security, Compliance and Risk Manageme	ent Matters	Discussion	Chair
Reconvene General Session			
4. Vote on Matters from Executive Session5. Adjournment		Vote 	Chair Chair

*The conclusion time shown on the Agenda is approximate.

The meeting may conclude earlier or later than the noted time.

Matters may also be taken out of Agenda order.

A live meeting webcast will be available on the main web page for the Nominating Committee: http://www.ercot.com/committee/bodnom. If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).

Any person who wants to provide public comment on the agenda items can do so by sending an email to Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary, at Vickie.Leady@ercot.com by 5:00 pm on Monday, February 8, 2021, with the following information:

- 1. Your name
- 2. The company or organization that you represent, if applicable
- 3. Your preferred email address
- 4. Your telephone number where you can be reached immediately prior and during the urgent Board meeting
- 5. The agenda item for which you plan to provide comment
- 6. The general substance of your comment

Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.

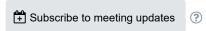
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SCHEDULED NOMINATING COMMITTEE MEETINGS

Aug 10, 2020 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast

Oct 12, 2020 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast

▶ Feb 09, 2021 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast



KEY DOCUMENTS

0 February 9, 2021 Urgent Nominating General Session Agenda

(Feb 02, 2021 – pdf – 29.3 KB)

2 October 12, 2020 General Session Urgent Meeting Minutes

(Feb 02, 2021 - pdf - 42.8 KB)

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