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Urgent Board of Directors Meeting – Teleconference Available by Webcast

March 12, 2021, 01:00 PM

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AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Market Financial Matters	Discussion	Staff
3.	Other Urgent Business	Discussion	Corporate Secretary
	Convene Executive Session	--	--
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
4.	Vote on Matters from Executive Session	Vote	Corporate Secretary
5.	Adjournment	--	Corporate Secretary

*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.

The next regularly-scheduled Board Meeting is expected to be held on
April 13, 2021.

Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to Corporate@ercot.com by 5:00 p.m. on Thursday, March 11, 2021, with the following information:

1. Your name
2. The company or organization that you represent, if applicable
3. Your preferred email address
4. The agenda item for which you plan to provide comment
5. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<http://www.ercot.com/committee/board>

SCHEDULED BOARD OF DIRECTORS MEETINGS

[Feb 24, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

[Mar 03, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast](#)

► Mar 12, 2021 - Urgent Board of Directors Meeting – Teleconference Available by Webcast

[Apr 13, 2021 - Board of Directors Meeting](#)

[Jun 08, 2021 - Board of Directors Meeting](#)

[Aug 10, 2021 - Board of Directors Meeting](#)

[Oct 12, 2021 - Board of Directors Meeting](#)

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KEY DOCUMENTS

0 March 12, 2021 Urgent Board General Session Agenda

(Mar 08, 2021 – pdf – 128.4 KB)

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