



Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
October 12, 2021; 9:00 a.m. to 9:30 a.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Corporate Secretary
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
3.	Notice of Public Comment, if Any	Discussion	Meeting Presiding Director
4.	Approval of Amendments to ERCOT Bylaws to Conform with Texas Senate Bill 2	Vote	Meeting Presiding Director
5.	Corporate Governance Update and Ratification Requirement	Discussion	Chad V. Seely
6.	Other Business	Discussion	Meeting Presiding Director
	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	--	--
7.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
8.	Adjournment	--	Meeting Presiding Director

*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.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made



e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

Comments may also be provided in writing by sending an email to corporate@ercot.com by 5:00 p.m. on Friday, October 8, 2021, with the above information.

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

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).