



Urgent Board of Directors Meeting  
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)  
August 15, 2022; 3:00 p.m. to 3:30 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Other Urgent Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
3.	Vote on Matters from Executive Session	Vote	Chair
4.	Adjournment	--	Chair

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

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