

Urgent Nominating Committee Meeting - Teleconference Available by Webcast

October 12, 2020, 09:00 AM - 09:30 AM

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AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	General Session Meeting Minutes	Vote	Chair
2.1	February 10, 2020 Meeting	Vote	--
2.2	June 8, 2020 Urgent Meeting	Vote	--
2.3	August 10, 2020 Urgent Meeting	Vote	--
3.	Other Urgent Business	Discussion	Chair
	Convene Executive Session		
	Executive Session Meeting Minutes	Vote	Chair
	• February 10, 2020 Meeting	Vote	--
	• June 8, 2020 Urgent Meeting	Vote	--
	• August 10, 2020 Urgent Meeting	Vote	--
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chair
	Contract Matters	Discussion	Chair
	Security, Compliance and Risk Management Matters	Discussion	Chair
	Reconvene General Session	--	--
4.	Vote on Matters from Executive Session	Vote	Chair
5.	Adjournment	--	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 Friday, October 9, 2020, 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

[Jun 08, 2020 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast](#)

[Aug 10, 2020 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast](#)

► [Oct 12, 2020 - Urgent Nominating Committee Meeting - Teleconference Available by Webcast](#)

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KEY DOCUMENTS

[0 October 12, 2020 Urgent Nominating General Session Agenda](#)

(Oct 05, 2020 – pdf – 35.4 KB)

[2.1 February 10, 2020 General Session Meeting Minutes](#)

(Oct 05, 2020 – pdf – 38.2 KB)

[2.2 June 8, 2020 General Session Meeting Minutes](#)

(Oct 05, 2020 – pdf – 41.8 KB)

[2.3 August 10, 2020 General Session Meeting Minutes](#)

(Oct 05, 2020 – pdf – 39.6 KB)

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