## Urgent Nominating Committee Meeting - Teleconference Available by Webcast

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

Add to personal calendar

## **AGENDA**

Item	Topic	Topic Type	Presenter
Call General Session to Order, Announce Proxies and Segment     Alternates		<b></b>	Chair
2. General Session Meeting Minutes		Vote	Chair
2.1		Vote	
February 10,	2020 Meeting		
2.2	2.2		
June 8, 2020	Urgent Meeting		
2.3	2.3		
~	20 Urgent Meeting		
3. Other Urgent Business		Discussion	Chair
Convene Exe	ecutive Session		
Executive Ses	Executive Session Meeting Minutes		Chair
<ul> <li>February 10</li> </ul>	February 10, 2020 Meeting		
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: <a href="http://www.ercot.com/committee/bodnom">http://www.ercot.com/committee/bodnom</a>. 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 <a href="Vickie.Leady@ercot.com">Vickie.Leady@ercot.com</a> 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

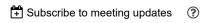
Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.

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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



## **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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