

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
TUESDAY, DECEMBER 11, 2018, 11:00 AM
ELECTRIC RELIABILITY COUNCIL OF TEXAS
Austin Marriott South Hotel
4415 South IH35 Frontage Road
Austin, Texas**

The Public Utility Commission of Texas will convene in open meeting on the above date and time at the above location to attend the Electric Reliability Council of Texas (ERCOT) Annual Board meeting. At this meeting, the Commission will receive information, and may give information and participate in discussion, related to matters posted for consideration by the ERCOT board.