

# ***PUBLIC UTILITY COMMISSION OF TEXAS***

**OPEN MEETING AGENDA  
MONDAY, FEBRUARY 11, 2019, 11:30 AM  
*ELECTRIC RELIABILITY COUNCIL OF TEXAS***

**Room 206  
7620 Metro Center Dr.  
Austin, Texas**

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The Public Utility Commission of Texas will convene in open meeting on the above date and time at the above location to attend the Nominating Committee and Board Meeting, a division of the Electric Reliability Council of Texas (ERCOT). 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.