

PUBLIC UTILITY COMMISSION OF TEXAS

52nd ANNUAL MEMBERSHIP MEETING OPEN MEETING AGENDA

FRIDAY, DECEMBER 20, 2022, 2:30 PM

ELECTRIC RELIABILITY COUNCIL OF TEXAS

Boardroom B, 8000 Metropolis Drive (Building E)

Austin, Texas 78744

Webcast – <https://www.ercot.com/calendar>.

The Public Utility Commission of Texas will convene in open meeting on the above date and time in person at Boardroom B, 8000 Metropolis Drive (Building E) Austin, Texas 78744 (available by teleconference (Webex), to attend the Electric Reliability Council of Texas, Inc. (ERCOT) 52nd Annual Membership Meeting for the voting ERCOT Corporate Members. 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. The agenda will be posted on the ERCOT website at the above-referenced link for the meeting date or <http://www.ercot.com/calendar>.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. What you represent, if applicable
- b. Your preferred email address
- c. The agenda item for which you plan to provide comment
- d. The general substance of your comment

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

Comments may also be provided in writing by sending an email to corporate@ercot.com by 5:00 p.m. on Thursday, December 19, 2022, with the above information.