PUBLIC UTILITY COMMISSION OF TEXAS

SPECIAL ERCOT BOARD MEETING
OPEN MEETING AGENDA
MONDAY, JANUARY 17, 2022, 9:00 AM
ELECTRIC RELIABILITY COUNCIL OF TEXAS
810 Airport Road, Building TCC2, Room 130
Taylor, Texas
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 **810 Airport Road, Building TCC2, Room 130, Taylor, Texas,** (available by live public webcast), to attend the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors 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. 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. Your name
b. The company or organization that you represent, if applicable
c. Your preferred email address
d. The agenda item for which you plan to provide comment
e. 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.