

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
MONDAY, SEPTEMBER 16, 2013, 9:00 AM
*ELECTRIC RELIABILITY COUNCIL OF TEXAS***

**Room 206
7620 Metro Center Dr.
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) Board of Directors Strategic Planning Event. 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.