

PUBLIC UTILITY COMMISSION OF TEXAS

URGENT NOMINATING COMMITTEE MEETING BY TELECONFERENCE

OPEN MEETING AGENDA

MONDAY, OCTOBER 12, 2020, 9:00 AM

ELECTRIC RELIABILITY COUNCIL OF TEXAS

Webcast - <http://www.ercot.com/committee/board>.

The Public Utility Commission of Texas will convene in open meeting on the above date and time by teleconference (available by live public webcast) to attend the Urgent Electric Reliability Council of Texas, Inc. (ERCOT) Nominating Committee 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 provide public comment on the agenda items can do so by sending an email to Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary, at Vickie.Leady@ercot.com by 5:00 pm on Friday, October 9, 2020, with the following information:

- a. Your name
- b. The company or organization that you represent, if applicable
- c. Your preferred email address
- d. Your telephone number where you can be reached immediately prior and during the urgent Board meeting
- e. The agenda item for which you plan to provide comment
- f. The general substance of your comment

Upon receipt of this information, a unique personal identifier, technical information on participation, and allotted time limit will be provided to each participant in advance of the meeting.