

PUBLIC UTILITY COMMISSION OF TEXAS

ERCOT BOARD OF DIRECTORS MEETING OPEN MEETING AGENDA TUESDAY, DECEMBER 20, 2022, 8:30 AM *ELECTRIC RELIABILITY COUNCIL OF TEXAS* Boardroom B, 8000 Metropolis Drive (Building E) Austin, Texas 78744

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, 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, which include:

- Discussion and possible action regarding ERCOT Bylaws amendments

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.