

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

MONDAY, FEBRUARY 8, 2016, 12:30 PM

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 Nominating Committee and Board Meeting, a division of the Electric Reliability Council of Texas (ERCOT). 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.