



# 2010 Annual Meeting Planning Discussion

Bill Magness

Interim Vice President and General Counsel

**Board Meeting**  
**September 21, 2010**

**ERCOT Public**

Section 3.7 of the ERCOT Amended and Restated Bylaws provides in part that:

Corporate Members shall meet at least annually on a date and at a place to be established by the Board (“Annual Meeting”).

ERCOT Staff seeks the Board’s guidance regarding its planning of the 2010 Annual Meeting of ERCOT Corporate Members, currently scheduled for December 14, 2010.

- Should ERCOT continue holding the Annual Meeting as an off-site luncheon?

### **Past Annual Meetings of ERCOT Corporate Members**

- Held in mid-December each year;
- Held at the Hilton located near the Austin Airport;
- New ERCOT Board of Directors elected at the Annual Meeting and seated at a Board Meeting immediately thereafter;
- Coordinated as a luncheon for ERCOT Corporate Members;
- Included a key note speaker related to the industry;
- Well attended by ERCOT Corporate Members who travel to Austin from across the state; and
- Meeting costs paid by ERCOT with ERCOT Corporate Member Dues.
  
- Note that no webcasting is required
  - Not considered a meeting of ERCOT governing body (that is, the Board of Directors)
  - Considered a meeting of ERCOT Corporate Members