



Item 12: 2013 Annual Meeting Planning

Bill Magness

Vice President, General Counsel and Corporate Secretary

Board of Directors Meeting

ERCOT Public

September 17, 2013

2013 Annual Meeting Planning

Consistent with historical practice, ERCOT staff has plans underway to:

- Hold the 2013 Annual Meeting of Members off site to accommodate the expected number of attendees (which would exceed the meeting capacity of the Met Center);
- Coordinate the meeting as a luncheon for the Members; and
- Include a keynote speaker related to the industry.

Please note:

- The Annual Meeting costs are paid by ERCOT with Member Dues.
- This is a meeting of the Members (not the Board of Directors) so no webcasting is required.
- This topic is simply informational and no Board vote is required.