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Urgent Nominating Committee Meeting by Teleconference
Live Public Webcast Available on ERCOT.com (details at end of agenda)
June 8, 2020; 10:30 a.m. to 11:30 a.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chair
	Contract Matters	Discussion	Chair
	Security, Compliance and Risk Management Matters	Discussion	Chair
	Reconvene General Session	--	--
3.	Vote on Matters from Executive Session	Vote	Chair
4.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

The next regularly scheduled Nominating Committee Meeting is expected to be held on
August 10, 2020.

A live meeting webcast will be available on the main web page for the Nominating Committee:
http://www.ercot.com/committee/bodnom. If you experience technical problems associated with the
webcasting service, please contact webcast service provider Swagit Productions directly by phone at
(214) 432-5905 (main office) or (800) 573-3160 (toll free).

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, June 5, 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.