

Urgent Board of Directors Meeting By Teleconference
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
April 27, 2021; 10:00 a.m. to 12:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
3.	Passport Program Update	Discussion	Kenan Ögelman
	Convene Executive Session	--	Meeting Presiding Director
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Personnel	Discussion	Staff
	Reconvene General Session	--	--
4.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
5.	Election of ERCOT Interim President and Chief Executive Officer	Vote	Meeting Presiding Director
6.	Other Urgent Business	Discussion	Meeting Presiding Director
7.	Adjournment	--	Meeting Presiding Director

*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 Board Meeting is expected to be held on
June 8, 2021.



Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to corporate@ercot.com by 5:00 pm on Monday, April 26, 2021, 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

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<http://www.ercot.com/committee/board>

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).