**Agenda**

**Fifty-first Annual Membership Meeting By Teleconference**

**December 10, 2021; 2:00 p.m. to 2:30 p.m.**

Live Public Webcast Available on ERCOT.com (*details at end of agenda)*

*Hosted by Brad Jones, ERCOT Interim President and Chief Executive Officer*

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| **Item** | **Topic** | **Presenter** | **Item Type** |
| 1. | Welcome | Brad Jones | Discussion |
| 2. | Approval of December 8, 2020 Annual Meeting Minutes\* | Brad Jones | Vote |
| 3. | Comments by the Chair of the ERCOT Board of Directors | Paul Foster | Discussion |
| 4. | Comments by the ERCOT Interim President and CEO | Brad Jones | Discussion |
| 5. | Announcement of 2022 Technical Advisory Committee\* | Brad Jones | Discussion |
| 6. | Adjournment | Brad Jones | -- |

*\*Background materials to be distributed to members prior to meeting.*

The next regularly scheduled Membership Meeting is expected to be held

December 13, 2022.

*The public webcast may be viewed at ERCOT.com.*

*Additional information may be found at:*

[*http://www.ercot.com/calendar/2021/12/10/231221*](http://www.ercot.com/calendar/2021/12/10/231221)*.*

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