Special Board of Directors Meeting
Building TCC2, Room 130; 810 Airport Road, Taylor, Texas
January 17, 2022, 9:00 a.m. to 5:00 p.m.; Continuing January 18, 2022, 9:00 a.m. to 5:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene Meeting at 9:00 a.m., Monday, January 17, 2022		
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	Weatherization and Inspection Update	Discussion	Woody Rickerson/ David Kezell
4.	Overview of ERCOT Corporate Governance	Discussion	Chad V. Seely/ Jonathan Levine
5.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	Litigation and Regulatory Matters	Discussion	Staff
	Personnel	Discussion	Staff
	Recess Meeting until 9:00 a.m., Tuesday, January 18, 2022	--	--
6.	Reconvene General Session and Announce Proxies	Discussion	Chair
7.	Date Changes for 2022 Board Meetings	Vote	Chair
8.	ERCOT Project Portfolio Overview	Discussion	Adam Martinez/ Troy Anderson/ Mandy Bauld
	Reconvene Executive Session	--	--
	Contract Matters	Discussion	Staff
	Risk Management Matters	Discussion	Staff
	Security Matters	Discussion	Staff
	Compliance Update	Discussion	Staff
	Reconvene General Session	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
10.	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.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

    a. Name
    b. Company or organization, if applicable
    c. Preferred email address
    d. The agenda item(s) for which comments will be made
    e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
https://www.ercot.com/committees/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).