



Item 7: Proposed 2023 ERCOT Board Meeting and Annual Meeting Schedule

ERCOT Board Chair

Board of Directors Meeting

ERCOT Public
March 7-8, 2022

Summary

- Since 2014, regular Board meetings have been scheduled for six times per year during even-numbered months, typically on the second Tuesday of the meeting month
 - Committee meetings held on the immediately preceding Monday
 - One meeting must be held on same day as the Annual Meeting of Members (required by Bylaws)
- It would be preferable for the Board to vote on the 2023 Board meeting schedule at the next regular Board meeting to allow appropriate planning time for the Board, ERCOT staff and stakeholders

ERCOT Staff Recommendation

- Maintain even-numbered month schedule
 - Problems with meeting preparation under odd-numbered month schedule due to timing of holidays
 - April meeting needed for approval of financial statement audit (to save costs) and for debt covenant compliance (requires audited financial statements by the end of April)
 - October meeting allows for consideration and approval of certain items that require year-end approval with sufficient planning time before the end of the year
- Meet on the third Tuesday and preceding Monday
 - Board members report conflicts on the second Tuesday
 - Would be consistent with schedule for second half of 2022, if Board votes to modify at today's meeting consistent with staff's recommendation

Proposed 2023 Board / Committee Meeting Schedule

For 2023, a schedule for a total of six meetings on the third Tuesday and preceding Monday of these months as follows (potential conflicts in red):

Meeting Month	Proposed 2023 Committee/Board Meeting Schedule	
	Committee Meetings (Monday)	Board Meetings (Tuesday)
February	February 20	February 21
April	April 17	April 18
June	June 19	June 20
August	August 14	August 15
October	October 16	October 17
December	December 18	December 19 (Annual Meeting)



Potential Schedule Conflicts in 2023

One potential schedule conflict in 2023 has been identified:

- **Tuesday, April 18, 2023**

Dates for the Gulf Coast Power Association (GCPA) 2023 fall and spring conferences have not been publicly announced, but GCPA has tentatively scheduled its 2023 spring conference for April 18-19, 2023 (with an afternoon workshop April 17)

Board Vote at Next Meeting

This item is intended for review and discussion at this time.

A vote by the Board for the 2023 Board meeting schedule and 2023 Annual Meeting is expected to be requested at the April 2022 Board meeting.