



Urgent Board of Directors Meeting
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
August 15, 2022; 3:00 p.m. to 3:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	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	--	--
3.	Vote on Matters from Executive Session	Vote	Chair
4.	Adjournment	--	Chair

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

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