



Item 12: Annual Membership Meeting Announcement

Paul Foster
ERCOT Board Chair

Board of Directors Meeting

ERCOT Public
October 18, 2022

52nd Annual Membership Meeting

- **Meeting Date:** December 20, 2022
 - Agenda will be posted December 13, 2022
- **Record Date:** November 18, 2022
 - Determines who receives notice of meeting
- **Meeting Format:** Hybrid – 2 options to participate
 - In person in the Met Center Boardroom
 - Virtually by WebEx
- **Anticipated Business (subject to change):**
 - Comments by Board Chair and ERCOT CEO
 - Announcement of 2023 TAC Representatives
 - Approval of December 10, 2021 Annual Meeting Minutes

