



Agenda

**Fifty-second Annual Membership Meeting
In Person and By Teleconference
December 20, 2022; 2:30 p.m. to 3:00 p.m.**

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

Hosted by Pablo Vegas, ERCOT President and Chief Executive Officer

Item	Topic	Presenter	Item Type
1.	Welcome	Pablo Vegas	Discussion
2.	Approval of December 10, 2021 Annual Meeting Minutes*	Pablo Vegas	Vote
3.	Comments by the Chair of the ERCOT Board of Directors	Paul Foster	Discussion
4.	Comments by the ERCOT President and CEO	Pablo Vegas	Discussion
5.	Announcement of 2023 Technical Advisory Committee*	Pablo Vegas	Discussion
6.	Adjournment	Pablo Vegas	--

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

The next regularly scheduled Membership Meeting is expected to be held
December 19, 2023.

The public webcast may be viewed at ERCOT.com.

Additional information may be found at:

<https://www.ercot.com/calendar/event?id=1646781082006>.

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