



Item 10: 2024 Board Meeting Schedule

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Committee Chair

Chad V. Seely
Senior Vice President, General Counsel and
Corporate Secretary

Human Resources and Governance Committee
Meeting

ERCOT Public
February 27, 2023

2024 ERCOT Board Meeting Schedule: Overview

- **Purpose**

- To advise the Committee of a process to establish 2024 Board and Committee meeting dates in anticipation of votes at the April 2024 HR&G Committee and Board meetings

- **Voting Items / Requests**

- No action is requested of the ERCOT Board; for discussion only

- **Key Takeaways**

- In 2024, the Board anticipates continuing the practice of meeting six times per year
- Staff will poll Directors for possible 2024 meeting dates after the February Board meeting

Potential 2024 Meeting Schedule

Meeting No.	Meeting Month	2024 Committee/Board Meeting Schedule Options*	
		Committee Meetings (Monday)	Board Meetings (Tuesday)
1	February	February 12 – M	February 13 – T
2	April	April 22 – M	April 23 – T
3	June	June 17 – M	June 18 – T
4	August	August 12 – M	August 13 – T
5	October	October 15 – T	October 16 – W
6	December	December 9 – M	December 10 – T (Annual Meeting)

* ERCOT Bylaws Section 4.7(e): “For non-urgent matters, at any meeting of the Board, provided that a quorum is present in person, Directors that are not present in person may participate in and vote at such meeting by means of a conference telephone or other similar communications equipment.”



2024 Events and Holidays

GCPA – Gulf Coast Power Association
 IRC – ISO/RTO Council
 IRS – Internal Revenue Service
 NARUC – National Association of Regulatory Commissioners

Month	Date(s)	Event
January	1	New Year's Day
January	15	Martin Luther King Day
March	18-22	Spring Break
March	29	Good Friday
April	15-17	GCPA spring conference
May	15	IRS Form 990 filing deadline
May	27	Memorial Day
May	TBD (typically late May)	IRC Joint Board Conference
September	2	Labor Day
September	30	GCPA pre-conference
October	1-2	GCPA fall conference
October	14	Columbus Day
November	11	Veterans Day
November	11-13	NARUC conference
November	28-29	Thanksgiving Holiday
December	24-25	Christmas Holiday

