



MEMORANDUM

To: Human Resources and Governance (HR&G) Committee
From: Chad V. Seely, ERCOT Senior Vice President, General Counsel and Corporate Secretary
Date: December 18, 2023
Re: Item 2 – Notice of Public Comment, if Any

On Monday, December 11, 2023, ERCOT posted an agenda for the December 18, 2023 meeting of the HR&G Committee that included instructions for commenting in person on the agenda items by completing a form, to be provided at the meeting, and requested that any person wanting to comment arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form. Members of the public commenting in person will be noted during the meeting under this agenda item.