

MEMORANDUM

To: ERCOT Board of Directors (Board)

From: Chad V. Seely, ERCOT Senior Vice President, General Counsel and

Corporate Secretary

Date: December 12, 2023

Re: Item 2 – Notice of Public Comment, if Any

On Tuesday, December 12, 2023, ERCOT posted an agenda for the December 19, 2023 meeting of the Board 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.