



## MEMORANDUM

To: Human Resources and Governance (HR&G) Committee  
From: Chad V. Seely, ERCOT Senior Vice President, General Counsel and Corporate Secretary  
Date: February 19, 2024  
Re: Item 2 – Notice of Public Comment, if Any

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On Monday, February 19, 2024, ERCOT posted an agenda for the February 26, 2024 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.