



PUBLIC

Item 6: 2027 ERCOT Board Meeting and Annual Meeting Schedule

Peggy Heeg
Committee Chair

Human Resources and Governance
Committee Meeting

September 22, 2025

- **Purpose**

Review proposed dates in 2027 to hold meetings of the Board of Directors (Board) and the Annual Membership Meeting:



February 8-9



April 12-13



June 21-22



September 20-21



December 6-7

- **Voting Items**

On December 8-9, 2025, the Committee and full Board will vote on meeting dates for 2027.

Key Takeaways

- Meetings are proposed for Mondays and Tuesdays
- 2027 Annual Membership Meeting is proposed for the Monday of the December 2027 Board meeting