



Item 9: 2028 ERCOT Board Meeting and Annual Meeting Schedule

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Committee Chair

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Senior Vice President, Regulatory
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Human Resources and Governance
Committee Meeting

September 14, 2026

Purpose

Review the proposed 2028 meeting dates for the Board of Directors and the Annual Membership Meeting, shown below for the Committee's discussion.

Proposed 2028 Dates	Day(s)	Notes
February 7–8	Mon–Tue	Board Meeting
April 10–11	Mon–Tue	Board Meeting
June 12–13	Mon–Tue	Board Meeting
September 18–19	Mon–Tue	Board Meeting
December 4–5	Mon–Tue	Board Meeting; Annual Membership Meeting on Dec. 4

Key Takeaways

- All five 2028 meetings are proposed for a Monday–Tuesday, consistent with recent years
- The 2028 Annual Membership Meeting is proposed for Monday, December 4 – the first day of the December Board meeting
- On December 7-8, 2026, the Committee and full Board will vote on proposed dates for 2028 meetings