

NERC First Quarter 2020 Meetings
 Schedule of Events—PUBLIC
 February 5-6, 2020

westdrift Manhattan Beach, Autograph Collection
 1400 Parkview Avenue
 Manhattan Beach CA 90266

All times are Pacific.

Wednesday, February 5, 2020	
7:00-8:00 a.m. Room name: Loftlight Foyer – Lobby Level	Public Breakfast
8:00-9:00 a.m. Room name: Loftlight – Lobby Level	Corporate Governance and Human Resources Committee— <u>Open</u>
9:15–10:15 a.m. Room name: Loftlight – Lobby Level	Compliance Committee Meeting— <u>Open</u>
10:30–11:00 a.m. Room name: Loftlight – Lobby Level	Finance and Audit Committee— <u>Open</u>
11:00 a.m.–12:00 p.m. Room name: Loftlight – Lobby Level	Technology and Security Committee — <u>Open</u>
12:00–1:00 p.m. Room name: Shoreacre 2 – Lower Level	Lunch
1:00–5:00 p.m. Room name: Loftlight – Lobby Level	Member Representatives Committee Meeting— <u>Open</u>
5:30-7:00 p.m. Room name: Shoreacre 2 – Lower Level	Reception
Thursday, February 6, 2020	
7:30–8:30 a.m. Room name: Loftlight Foyer – Lobby Level	Public Breakfast
8:30 a.m.–12:00 p.m. Room name: Loftlight – Lobby Level	Board of Trustees Meeting— <u>Open</u>