

## NERC Second Quarter 2020 Meetings Schedule of Events—Public

May 13-14, 2020

All times are Eastern.

### Change to Teleconference/WebEx

In response to the recent coronavirus (COVID -19) outbreak developments, many utilities and organizations have put travel restrictions in place to protect the health of their workforce. Based on this, NERC’s Board of Trustees and the Member Representatives Committee leadership have decided to convert all NERC 2020 2<sup>nd</sup> Quarter meetings to teleconference/WebEx. We apologize for any inconvenience this may cause with travel plans. The revised schedule, as defined in the table below, is structured as follows:

- Board of Trustees Committee meetings will still occur on Wednesday, May 13
- The Member Representatives Committee and Board of Trustees meetings will occur on Thursday, May 14

Meeting times take into consideration and accommodate West Coast participants.

Click here for: [Meeting Registration](#)

The meeting agenda packages, which will contain the teleconference/webex information, will be posted on or about April 30.

| April 15, 2020          |   |
|-------------------------|---|
| 11:30 a.m.-12:30 p.m.   | MRC Informational Session and Webinar - <b><u>Open</u></b>            |
| Wednesday, May 13, 2020 |   |
| 11:00-11:45 a.m.        | Corporate Governance and Human Resources Meeting — <b><u>Open</u></b> |
| 12:30-1:30 p.m.         | Technology and Security Committee Meeting — <b><u>Open</u></b>        |
| 1:45-3:00 p.m.          | Finance and Audit Committee Meeting — <b><u>Open</u></b>              |
| Thursday, May 14, 2020  |   |
| 11:00 a.m.-1:00 p.m.    | Member Representatives Committee Meeting — <b><u>Open</u></b>         |
| 1:30-3:30 p.m.          | Board of Trustees Meeting— <b><u>Open</u></b>                         |