

**NERC Third Quarter 2022 Meetings
Schedule of Events—Public
August 17-18, 2022**

Hyatt Regency Vancouver
655 Burrard St.
Vancouver, BC V6C 2R7, Canada

All times are Pacific Time.

Wednesday, August 17, 2022	
7:30-9:00 a.m. Room Name: Oxford/Prince of Wales – 3rd floor	Public Breakfast
9:15-10:15 a.m. Room Name: Regency C/D-3rd floor	Technology and Security Committee Meeting — <u>Open</u>
10:30 a.m.-12:00 p.m. Room Name: Regency C/D-3rd floor	Finance and Audit Committee Meeting — <u>Open</u>
12:00-1:00 p.m. Room Name: Oxford/Prince of Wales – 3rd floor	Lunch
1:00-4:00 p.m. Room Name: Regency C/D-3rd floor	Member Representatives Committee Meeting — <u>Open</u>
4:30 p.m.-6:00 p.m. Room Name: Stanley/Cypress-34th floor	Reception
Thursday, August 18, 2022	
7:15-8:45 a.m. Room Name: Oxford/Prince of Wales – 3rd floor	Public Breakfast
8:30 a.m.-12:00 p.m. Room Name: Regency C/D-3rd floor	Board of Trustees Meeting— <u>Open</u>