

**NERC First Quarter 2023 Meetings**  
**Schedule of Events—PUBLIC**  
**February 15-16, 2023**

JW Marriott Tucson  
 3800 W Starr Pass Blvd.  
 Tucson, AZ 85745

All In-Person Meetings – Mountain Time

Wednesday, February 15, 2023	
7:00 a.m.-8:00 a.m.	Breakfast
8:00-8:45 a.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Finance and Audit Committee Meeting — <b><u>Open</u></b>
9:00-9:45 a.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Compliance Committee — <b><u>Open</u></b>
10:00-10:45 a.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Technology and Security Committee Meeting — <b><u>Open</u></b>
11:00-11:45 a.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Corporate Governance and Human Resources Meeting — <b><u>Open</u></b>
11:45 a.m.-1:15 p.m. Room Name: <span style="color: red;">Tucson Salons G-J</span>	Lunch Break <i>(extended lunch for increased engagement)</i>
1:15-3:00 p.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Technical Session — <b><u>Open</u></b> <i>(extended break betw Tech Session and MRC for engagement)</i>
3:30-5:00 p.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Member Representatives Committee Meeting — <b><u>Open</u></b>
5:30-6:30 p.m. 6:30-8:00 p.m. <span style="color: red;">Ania Terrace and Lawn (outdoor space)</span>	Reception Stakeholder Dinner
Thursday, February 16, 2023	
8:00-9:30 a.m. Room Name: <span style="color: red;">Tucson Salons G-J</span>	Breakfast
9:30-12:00 p.m. Room Name: <span style="color: red;">Tucson Salons E-F</span>	Board of Trustees Meeting— <b><u>Open</u></b>