

**NERC First Quarter 2022 Meetings  
Schedule of Events—Public  
May 11-12, 2022**

**Ritz-Carlton Pentagon City**  
1250 S Hayes St, Arlington, VA 22202  
(703) 415-5000

All times are Eastern

<b>Wednesday, May 11, 2022</b>	
8:45-9:45 a.m. <b>Room name: RC Grand Ballroom (2<sup>nd</sup> Floor)</b>	Finance and Audit Committee Meeting — <b><u>Open</u></b>
10:00-11:00 a.m. <b>Room name: RC Grand Ballroom (2<sup>nd</sup> Floor)</b>	Technology and Security Committee Meeting — <b><u>Open</u></b>
11:15 a.m.-12:00 p.m. <b>Room name: RC Grand Ballroom (2<sup>nd</sup> Floor)</b>	Corporate Governance and Human Resources Meeting — <b><u>Open</u></b>
12:00-1:00 p.m. <b>Room name: Plaza Ballroom (2<sup>nd</sup> Floor)</b>	Lunch Break
1:00-4:00 p.m. <b>Room name: RC Grand Ballroom (2<sup>nd</sup> Floor)</b>	Member Representatives Committee Meeting — <b><u>Open</u></b>
5:00 p.m. <b>Room name: Plaza Ballroom and Plaza Foyer (2<sup>nd</sup> Floor)</b>	Reception
<b>Thursday, May 12, 2022</b>	
8:30 a.m.-12:00 p.m. <b>Room name: RC Grand Ballroom (2<sup>nd</sup> Floor)</b>	Board of Trustees Meeting— <b><u>Open</u></b>