

**NERC Third Quarter 2023 Meetings
Schedule of Events—Public
August 16-17, 2023**

Westin Ottawa Hotel
11 Colonel By Dr.
Ottawa, ON K1N 9H4, Canada

In-Person meetings are Eastern.

Wednesday, August 16, 2023	
7:30-9:00 a.m. Room Name: CONF III	Public Breakfast
8:30 a.m.-9:30 a.m. Room Name: CONF I/II	Technology and Security Committee Meeting — <u>Open</u>
9:45 a.m.-11:00 a.m. Room Name: CONF I/II	Compliance Committee Meeting — <u>Open</u>
11:15-11:30 a.m. Room Name: CONF I/II	Corporate Governance and Human Resources Committee Meeting — <u>Open</u>
11:30 a.m.-12:30 p.m. Room Name: CONF III	Lunch
12:30-3:00 p.m. Room Name: CONF I/II	3 rd Quarter Technical Session — <u>Open</u>
3:15-4:15 p.m. Room Name: CONF I/II	Finance and Audit Committee Meeting — <u>Open</u>
4:30-6:00 p.m. Room Name: CONF I/II	Member Representatives Committee Meeting — <u>Open</u>
6:30 p.m. 7:00 p.m. Room Name: CONF III	Reception Stakeholder Dinner
Thursday, August 17, 2023	
7:30-9:00 a.m. Room Name: CONF III	Public Breakfast
9:00 a.m.-12:00 p.m. Room Name: CONF I/II	Board of Trustees Meeting— <u>Open</u>