

**NERC Third Quarter 2024 Meetings
Schedule of Events—Public
August 14-15, 2024**

Hyatt Regency Vancouver
655 Burrard Street
Vancouver, BC V6C 2R7, Canada

In-Person meetings are Pacific and meeting times may be adjusted real-time as needed.

| Wednesday, August 14, 2024 | |
|-----------------------------------|---|
| 7:00-8:30 a.m. | Public Breakfast |
| 8:30 a.m.-9:45 a.m. | Technology and Security Committee Meeting — <u>Open</u> |
| 10:05-11:05 a.m. | Regulatory Oversight Committee Meeting — <u>Open</u> |
| 11:25 a.m.-12:25 p.m. | Finance and Audit Committee Meeting — <u>Open</u> |
| 12:25-1:45 p.m. | Lunch |
| 1:45-2:30 p.m. | Corporate Governance and Human Resources Committee Meeting — <u>Open</u> |
| 2:45-5:15 p.m. | 3 rd Quarter NERC Technical Session — <u>Open</u> |
| 5:30 p.m. | Reception |
| Thursday, August 15, 2024 | |
| 7:30-9:00 a.m. | Public Breakfast |
| 8:30-10:30 a.m. | Member Representatives Committee Meeting — <u>Open</u> |
| 11:00 a.m.-2:00 p.m. | Board of Trustees Meeting— <u>Open</u> |