

**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.	Finance and Audit Committee Meeting — <u>Open</u>
9:00-10:00 a.m.	Compliance Committee Meeting — <u>Open</u>
10:15-11:00 a.m.	Technology and Security Committee Meeting — <u>Open</u>
11:15 a.m.-12:00 p.m.	Corporate Governance and Human Resources Committee Meeting — <u>Open</u>
12:00-1:30 p.m.	Lunch Break
1:30-3:00 p.m.	Technical Session — <u>Open</u>
3:30-5:00 p.m.	Member Representatives Committee Meeting — <u>Open</u>
5:30-6:30 p.m. 6:30-8:00 p.m.	Reception Stakeholder Dinner
Thursday, February 16, 2023	
8:00-9:30 a.m.	Breakfast
9:30-12:00 p.m.	Board of Trustees Meeting— <u>Open</u>