

**NERC First Quarter 2024 Meetings**  
**Schedule of Events—Public**  
**February 14-15, 2024**

All In-Person Meetings – Central Time

**Meeting Location**

The Houstonian Hotel  
 111 North Post Oak Lane  
 Houston, TX 77024

Wednesday, February 14, 2024	
7:00-8:30 a.m. <b>Room Name: Forest Ballroom (lower level)</b>	Public Breakfast
7:45-8:15 a.m. <b>Room Name: Grand Ballroom (lower level)</b>	Finance and Audit Committee Meeting — <u>Open</u>
8:30-9:30 a.m. <b>Room Name: Grand Ballroom (lower level)</b>	Regulatory Oversight Committee — <u>Open</u>
9:45-10:45 a.m. <b>Room Name: Grand Ballroom (lower level)</b>	Technology and Security Committee Meeting — <u>Open</u>
11:00-11:30 a.m. <b>Room Name: Grand Ballroom (lower level)</b>	Corporate Governance and Human Resources Meeting — <u>Open</u>
11:30 a.m.-12:30 p.m. <b>Room Name: Forest Ballroom (lower level)</b>	Lunch Break
12:30-3:00 p.m. <b>Room Name: Grand Ballroom (lower level)</b>	Technical Session — <u>Open</u>
3:30-5:30 p.m. <b>Room Name: Grand Ballroom (lower level)</b>	Member Representatives Committee Meeting — <u>Open</u>
5:30-8:00 p.m. <b>Room Name: Juniper (upper level)</b>	Reception and Stakeholder Dinner
Thursday, February 15, 2024	
7:30-9:00 a.m. <b>Room Name: Forest Ballroom (lower level)</b>	Public Breakfast
8:30-11:30 a.m. <b>Room Name: Grand Ballroom (lower level)</b>	Board of Trustees Meeting— <u>Open</u>