

2024 Q4 Annual Meeting of Members and Board of Directors and Committee Meetings



Meeting Location

NERC – Washington Office
1401 H Street NW, Suite 410
Washington, DC 20005

Attire: Business

Hotel Location

The Hay-Adams
800 16th Street NW • Washington, D20006

Board of Directors Schedule of Events

Wednesday, December 4			
TIME EST	EVENT	LOCATION	
9:00 AM – 12:00 PM	Talent & Compensation Committee Meeting	NERC Offices	Potomac Room
12:00 PM – 12:20 PM	Lunch		Capital Room
12:20 PM – 1:00 PM 1:00 PM – 3:00 PM	Closed Session of Risk and Compliance Risk and Compliance Committee Meeting		
3:10 PM – 5:10 PM	Finance & Audit Committee Meeting		
3:10 PM – 5:10 PM	Nominating & Governance Meeting		Potomac Room
Thursday, December 5			
8:00 AM – 9:30 AM	Board of Directors – Closed Executive Session – includes breakfast	The Hay-Adams	Concorde Room
9:45 AM – 10:45 AM	Annual Meeting of Members	NERC Offices	Capital Room
11:00 AM – 1:30 PM	Q4 Board of Directors Meeting		
1:30 PM	Lunch		