

NERC First Quarter 2021 Meetings

Schedule of Events—PUBLIC

February 3-4, 2021

All times are Eastern.

| Wednesday, February 3, 2021 | |
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| 11:00 a.m.-12:00 p.m. | Finance and Audit Committee Meeting — <u>Open</u> |
| 12:45-1:45 p.m. | Compliance Committee — <u>Open</u> |
| 2:30-3:30 p.m. | Technology and Security Committee Meeting — <u>Open</u> |
| 4:15-5:30 p.m. | Corporate Governance and Human Resources Meeting — <u>Open</u> |
| Thursday, February 4, 2021 | |
| 11:00 a.m.-1:00 p.m. | Member Representatives Committee Meeting — <u>Open</u> |
| 2:00-5:00 p.m. | Board of Trustees Meeting— <u>Open</u> |