

## **Item 8: 2026 ERCOT Board Meeting and Annual Meeting Schedule**

*Peggy Heeg*

Human Resources and Governance Committee  
Chair

Human Resources and Governance Committee  
Meeting

ERCOT Public  
December 2, 2024



# Human Resources and Governance Committee Request

Why this is being presented today:

To discuss with the Human Resources and Governance (HR&G) Committee (1) results of the Board member survey of possible dates for the 2026 regular meetings of the Board, and (2) a possible date for the 2026 Annual Meeting of Members (Annual Meeting).

## Key Takeaways

- In 2026, it is anticipated that the Board would meet five times
- The proposal is for Committees to continue to meet on Mondays, followed by Board meetings on Tuesdays
- 2026 Annual Meeting of the Members is proposed to be scheduled for the Monday before the December 2026 Board meeting
- Committee and Board votes on the proposed dates are anticipated at the regular meetings currently scheduled for Feb. 3 and Feb. 4, 2025

# Proposed 2026 Meeting Schedule

Meeting No.	Meeting Month	Proposed 2026 Meeting Dates*	
		Committee Meetings	Board Meetings
1	February	February 9 – Monday	February 10 – Tuesday
2	April	April 20 – Monday	April 21 – Tuesday
3	June	June 1 – Monday	June 2 – Tuesday
4	September	September 14 – Monday	September 15 – Tuesday
5	December	December 7 – Monday (Annual Meeting)	December 8 – Tuesday

\* ERCOT Bylaws Section 4.7(e): “For non-urgent matters, at any meeting of the Board, provided that a quorum is present in person, Directors that are not present in person may participate in and vote at such meeting by means of a conference telephone or other similar communications equipment.”

