

MEMORANDUM

To: Human Resources and Governance (HR&G) Committee

From: Chad V. Seely, ERCOT Senior Vice President, Regulatory Policy,

General Counsel, Chief Compliance Officer, and Corporate

Secretary

Date: January 27, 2025

Re: Item 2 – Notice of Public Comment, if Any

On Monday, January 27, 2025, ERCOT posted an agenda for the February 3, 2025 meeting of the HR&G Committee that included instructions for commenting in person on the agenda items by completing a form, to be provided at the meeting, and requested that any person wanting to comment arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form. Members of the public commenting in person will be noted during the meeting under this agenda item.