



## MEMORANDUM

To: ERCOT Board of Directors (Board)  
From: Chad V. Seely, ERCOT Senior Vice President, Regulatory Policy,  
General Counsel, Chief Compliance Officer, and Corporate  
Secretary  
Date: January 28, 2025  
Re: Item 2 – Notice of Public Comment, if Any

---

On Tuesday, January 28, 2025, ERCOT posted an agenda for the February 4, 2025 meeting of the Board 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.