

2025 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 St. Regis Washington
923 16th and K Street NW • Washington, DC 20006

Board of Directors Schedule of Events

Wednesday, December 3			
TIME EST	EVENT	LOCATION	
9:00 AM – 12:00 PM	Talent & Compensation Committee Meeting – Closed Session	NERC Offices	Potomac Room
12:00 PM – 1:00 PM	Lunch		Capital Room
12:30 PM – 1:20 PM	Risk and Compliance Committee Meeting – Closed Session		
1:30 PM – 3:00 PM	Risk and Compliance Committee Meeting		
3:10 PM – 5:10 PM	Finance & Audit Committee Meeting		
3:45 PM – 5:10 PM	Nominating & Governance Meeting		Potomac Room
Thursday, December 4			
8:00 AM – 9:30 AM	Board of Directors – Closed Executive Session – includes breakfast	The St. Regis	James Monroe
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		