2026 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

Board of Directors Schedule of Events

Wednesday, December 2			
9:00 AM – 12:00 PM	Talent & Compensation Committee Meeting	NERC Offices	Potomac Room
12:00 PM – 1:00 PM	Lunch		Capital Room
12:30 PM – 1:00 PM	Closed Risk and Compliance Committee Meeting		
1:00 PM – 3:00 PM	Risk and Compliance Committee Meeting		
3:10 PM – 5:10 PM	Finance & Audit Committee Meeting		
3:10 PM – 5:10 PM	Nominating & Governance Meeting		Potomac Room
6:30 PM	Dinner	Joe's Seafood 750 15th Street NW Washinton, DC 20005	
Thursday, December 3			
8:00 AM – 9:30 AM	Board of Directors – Closed Executive Session – includes breakfast	The St. Regis	James Monroe Room, Lower Level
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 (Working lunch approx. noon)		