

**NERC Third Quarter 2024 Meetings  
Schedule of Events—Public  
August 14-15, 2024**

**Hyatt Regency Vancouver**  
655 Burrard Street  
Vancouver, BC V6C 2R7, Canada

In-Person meetings are Pacific and meeting times may be adjusted real-time as needed.

Meetings in Advance of the Onsite Meetings	
July 17   1:00 p.m. Eastern	Member Representatives Committee Informational Webinar - <b><u>Open</u></b>
Wednesday, August 14, 2024	
7:00-8:30 a.m.	Public Breakfast
8:30 a.m.-9:45 a.m.	Technology and Security Committee Meeting — <b><u>Open</u></b>
10:05-11:05 a.m.	Regulatory Oversight Committee Meeting — <b><u>Open</u></b>
11:25 a.m.-12:25 p.m.	Finance and Audit Committee Meeting — <b><u>Open</u></b>
12:25-1:45 p.m.	Lunch
1:45-2:30 p.m.	Corporate Governance and Human Resources Committee Meeting — <b><u>Open</u></b>
2:45-5:15 p.m.	3 <sup>rd</sup> Quarter NERC Technical Session — <b><u>Open</u></b>
5:30 p.m.	Reception
Thursday, August 15, 2024	
7:30-9:00 a.m.	Public Breakfast
8:30-10:30 a.m.	Member Representatives Committee Meeting — <b><u>Open</u></b>
11:00 a.m.-1:00 p.m.	Board of Trustees Meeting— <b><u>Open</u></b>