

**NERC 2025 Annual Meetings**  
**Schedule of Events—PUBLIC**  
**February 12-13, 2025**

All In-Person Meetings – Eastern Time

**Meeting Location**

JW Marriott Miami

1109 Brickell Ave, Miami, FL 33131

Calls In Advance of the In-Person Meetings	
January 16, 2025 3:00-4:30 p.m. Eastern	MRC Informational Session — <u>Open</u>
Wednesday, February 12, 2025	
7:30-9:00 a.m.	Public Breakfast
8:30 a.m.-9:30 a.m.	Technology and Security Committee Meeting — <u>Open</u>
10:00-11:00 a.m.	Regulatory Oversight Committee Meeting — <u>Open</u>
11:15 a.m.-12:00 p.m.	Finance and Audit Committee Meeting — <u>Open</u>
12:00-1:00 p.m.	Lunch
1:00-2:15 p.m.	Corporate Governance and Human Resources Committee Meeting — <u>Open</u>
2:30-5:00 p.m.	1st Quarter Technical Session — <u>Open</u>
5:30 p.m.	Reception and Stakeholder Dinner
Thursday, August 13, 2025	
7:30-9:00 a.m.	Public Breakfast
8:00-10:00 a.m.	Member Representatives Committee Meeting — <u>Open</u>
10:30 a.m.-1:00 p.m.	Board of Trustees Meeting— <u>Open</u>