

**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

Wednesday, February 12, 2025	
7:30-9:00 a.m. <b>Room Name: Pre-Assembly (5<sup>th</sup> floor)</b>	Public Breakfast
8:30 a.m.-9:30 a.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Technology and Security Committee Meeting — <b><u>Open</u></b>
10:00-11:00 a.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Regulatory Oversight Committee Meeting — <b><u>Open</u></b>
11:15 a.m.-12:00 p.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Finance and Audit Committee Meeting — <b><u>Open</u></b>
12:00-1:00 p.m. <b>Room Name: Pre-Assembly (5<sup>th</sup> floor)</b>	Lunch
1:00-2:15 p.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Corporate Governance and Human Resources Committee Meeting — <b><u>Open</u></b>
2:30-5:00 p.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	1st Quarter Technical Session
5:30 p.m. <b>Room Name: Pool Terrace (7<sup>th</sup> floor)</b>	Reception and Stakeholder Dinner
Thursday, February 13, 2025	
7:30-9:00 a.m. <b>Room Name: Pre-Assembly (5<sup>th</sup> floor)</b>	Public Breakfast
8:00-10:00 a.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Member Representatives Committee Meeting — <b><u>Open</u></b>
10:30 a.m.-1:00 p.m. <b>Room Name: Grand Ballroom (5<sup>th</sup> floor)</b>	Board of Trustees Meeting— <b><u>Open</u></b>