

SERC BOARD MEETINGS March 30-31, 2021

All times are Eastern

TUESDAY, MARCH 30, 2021	
12:30 p.m. – 2:00 p.m.	Human Resources and Compensation Committee Meeting - Closed
2:15 p.m. – 3:45 p.m.	Risk Committee Meeting – Open
4:00 p.m. – 5:30 p.m.	Nominating and Governance Committee Meeting – Closed
4:00 p.m. – 6:00 p.m.	Finance and Audit Committee Meeting – Closed
WEDNESDAY, MARCH 31, 2021	
9:00 a.m. – 11:30 a.m.	Members Meeting - Open
11:45 a.m. – 2:30 p.m.	Board of Directors Meeting - Open