



## MEMORANDUM

To: Human Resources and Governance (HR&G) Committee  
From: Bob Helton, Technical Advisory Committee Chair  
Date: August 4, 2020  
Re: Item 7 – Update on Annual Technical Advisory Committee (TAC)  
TAC Subcommittee Structural and Procedural Review

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The Technical Advisory Committee (TAC) annually reviews its existing structure and procedures in an effort to improve TAC's existing processes and organizational structure for the purposes of enhancing efficiency, effectiveness, and aligning its structure to meet goals and the ERCOT Board of Directors' objectives.

I will be available at the August 11, 2020 Urgent HR&G Committee meeting to receive input from HR&G Committee members on specific requests for review, if any.