

AGENDA
ERCOT Board of Directors
H.R. and Governance Committee Meeting
September 20, 2005
8:30 a.m. to 9:30 a.m.
ERCOT Met Center, Room 161
Austin, Texas

1.	Approve August 16, 2005, H. R. & Governance Committee Minutes	B. Kahn	5 minutes
2.	Bylaws Review – Board Recommendation <i>(see Board materials)</i>	B. Kahn	15 minutes
3.	Plans for Next Steps re: Bylaws Revisions <ul style="list-style-type: none"> • Board Procedures <i>(Including Executive Session Process)</i> • Board Code of Conduct • Committee Charters • Guidelines and Interim Measures <i>(Pending Bylaws Changes)</i> 	B. Kahn	5 minutes
4.	Independent Market Monitor – Board Committee oversight	B. Kahn	10 minutes
5.	Unaffiliated Board Directors – Selection Update	B. Kahn	5 minutes
6.	Annual Meeting Location	B. Kahn	5 minutes
7.	Executive Session <ul style="list-style-type: none"> • Personnel Matters 	T. Schrader N. McIntire	15 minutes