



Date: May 8, 2007
To: Board of Directors
From: Carolyn Lewis Gallagher, H.R. & Governance Committee Chair
Subject: H.R. & Governance Committee Charter

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: May 16, 2007

Agenda Item No.: 16b

Issue:

Consideration of the H.R. & Governance Committee (HR&G) charter for the Board.

Background/History:

The HR&G charter was last updated in June of 2003. HR&G reviewed and finalized the charter (Attachment A) at their April 18, 2007 meeting.

Alternatives:

- 1) Approve HR&G charter as circulated,
- 2) Make necessary changes/updates to HR&G charter as circulated,
- 3) Return the charter to HR&G for further review.

Conclusion/Recommendation:

With the support of ERCOT Staff, HR&G recommends that the Board approve the charter as attached.