

Human Resources & Governance Meeting
Texas Regional Entity – a Division of ERCOT
TCC 1 Room 214, 2705 West Lake Drive, Taylor, Texas
April 15, 2008 at 8:30 a.m.

Item	Topic	Presenter	Time
1.	Call to Order	J. Newton	8:30 a.m.
Adjourn to Executive Session			
2.	Executive Session	J. Newton	8:30 a.m.
	a. Approval of March 18, 2008 Minutes* (Vote)	J. Newton	8:30 a.m.
	b. Revised 2007 Goals and Accomplishments*		8:31 a.m.
	c. CCO 2008 Proposed Goals*		
	d. CCO Merit Review*		8:35 a.m.
	e. Attorney-Client or Personnel Matters		8:40 a.m.
Adjourn to Open Session			
3.	Approval of December 11, 2007 Minutes* (Vote)	J. Newton	8:43 a.m.
4.	Texas RE KPIs and 2008 Goals * (Vote)	J. Newton	8:45 a.m.
5.	Update of Public Utility Commission of Texas Governance Discussion	D. Ballard	8:50 a.m.
6.	Review of Texas Regional Entity Vision and Mission*	L. Grimm	8:55 a.m.
7.	Future Agenda Items*	J. Newton	8:57 a.m.
Adjourn			

* Background material enclosed or will be distributed prior to meeting.

** All times shown in the Agenda are approximate.

The next HR & Governance Meeting will be held on May 20, 2008 at 7620 Metro Center Drive,
Austin, Texas