

## Human Resources & Governance Committee Meeting

### Texas Regional Entity – a Division of ERCOT

Room 211, 7620 Metro Center Drive, Austin, Texas

May 20, 2008 at 8:30 a.m.

Item	Topic	Presenter	Time
1.	Call to Order General Session	J. Newton	8:30 a.m.
2.	Approval of April 15, 2008 Minutes* (Vote)	J. Newton	8:30 a.m.
3.	Approval of Texas RE Vision and Mission Statement* (Vote)	L. Grimm	8:35 a.m.
4.	Discuss Texas RE Governance and Committee Structure	J. Newton	8:40 a.m.
5.	Recommendation of CEO Title* (Vote)	J. Newton	8:45 a.m.
6.	Future Agenda Items*	J. Newton	8:50 a.m.
	<b>Adjourn to Executive Session</b>		
7.	Approval of April 15, 2008 Minutes* (Vote)	J. Newton	8:52 a.m.
8.	Privileged, Contract, Compliance, Personnel or Litigation Matters*		
	a. Recommendation of CCO Employment Terms* (Vote)		
	<b>Adjourn to Open Session</b>		
9.	Vote on Matters from Executive Session (Vote)	J. Newton	8:59 a.m.
	<b>Adjourn</b>		

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

\*\* All times shown in the Agenda are approximate.

The next Human Resources & Governance Meeting will be held on June 17, 2008 at  
7620 Metro Center Drive, Austin, Texas.