

Human Resources & Governance Committee Meeting

Texas Regional Entity – a Division of ERCOT

Room 211, 7620 Metro Center Drive, Austin, Texas

June 17, 2008 at 8:30 a.m.

Item	Topic	Presenter	Time
1.	Call to Order	J. Newton	8:30 a.m.
2.	Approval of May 20, 2008 Minutes* (Vote)	J. Newton	8:30 a.m.
3.	Recommendation of Creation of Texas RE Committee*	J. Newton	8:35 a.m.
4.	Discussion of Annual Committee Calendar* a. Discussion of Board Calendar	J. Newton	8:45 a.m.
	Convene Executive Session		
5.	Executive Session	J. Newton	8:50 a.m.
	a. Approval of May 20, 2008 Minutes*		
	b. Discussion of Privileged, Contract, Compliance, Personnel or Litigation Matters (if needed)	L. Grimm	8:52 a.m.
	Reconvene Open Session		
6.	Vote on Matters from Executive Session (Vote)	J. Newton	8:55 a.m.
	Adjourn Committee Meeting		

* 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 July 15, 2008 at
7620 Metro Center Drive, Austin, Texas.