

**Human Resources & Governance Committee
Future Agenda Items – January 2011**

		Meeting
1.	Review Criteria for Nodal Program Recognition	February 2011
2.	Approve 2011 Key Performance Indicators	February 2011
3.	Evaluation of Chief Executive Officer Performance Against 2010 Goals and Objectives	February 2011
4.	Organizational Succession Planning Update a. Directors b. Officers and Key Personnel	February 2011
5.	Review and Approve Merit Adjustments for Officers Effective April 1, 2011	March 2011
6.	Review and Approve Chief Executive Officer and Chief Operating Officer Terms of Employment	March 2011
7.	Review of ERCOT Performance Management Process	March 2011
8.	2011 Training Plan	April 2011
9.	ERCOT “Horsepower” Study	May 2011
10.	Update regarding Technical Advisory Committee (TAC) and TAC Subcommittee Structure	June 2011
11.	401(k) Audit Report and Form 5500	July 2011
12.	Three-Year Review of Unaffiliated Director Compensation	September 2011
13.	Distribution of Committee Self-Evaluation Survey	November 2011
14.	Review Committee Self-Evaluation Survey	December 2011
15.	Update regarding Technical Advisory Committee (TAC) and TAC Subcommittee Structure	December 2011