



Proposed Options for 2012 Board of Directors Strategic Planning Event

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Strategic Projects Senior Advisor

HR and Governance Committee Meeting
June 18, 2012

ERCOT Public

The Board Strategic Planning Event is currently scheduled for September 17, 2012.

- **External Facilitator**
- **Planning to Use ERCOT Taylor Facilities**
 - Creates opportunity for Board Members to meet ERCOT staff
 - Optional – ERCOT Taylor Facilities Tour
 - Board Meeting is scheduled to be held in Austin on September 18, 2012
- **Recommend Agenda be finalized by July 2012 Board Meeting**