



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
January 14, 2013; 1:30 p.m. to 3:00 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Trip Doggett	2
2.	Confirm Committee Membership	Discussion	Trip Doggett	3
3.	Election of Committee Chair	Vote	Trip Doggett	3
4.	Election of Committee Vice Chair	Vote	Chair	2
5.	Designation of Committee Secretary	Vote	Chair	2
6.	December 10, 2012 General Session Meeting Minutes	Vote	Chair	3
7.	Recommendation regarding Committee Charter	Discussion	Chair	20
8.	Human Resources Operations Report	Discussion	Chuck Manning	15
9.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair	5
10.	Fourth Quarter and 2012 Year-End Key Performance Indicators (KPIs)	Discussion	Paula Feuerbacher	10
11.	2013 Bylaws Revision Review Process	Discussion	Chair	15
12.	Recommendation regarding Technical Advisory Committee Structure	Vote	Chair	5
13.	Future Agenda Items	Discussion	Chair	4
14.	Other Business	Discussion	Chair	1
	Executive Session	--	--	
	December 10, 2012 Executive Session Meeting Minutes	Vote	Chair	
	Personnel	Discussion	Chuck Manning	
	Litigation and Regulatory Matters	Discussion	Bill Magness	
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	
	Contract Matters	Discussion	Bill Magness	
	General Session	--	--	
15.	Vote on Matters from Executive Session	Vote	Chair	
16.	Adjourn	--	Chair	

*\*All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling. Matters may be taken out of Agenda order or prior to their estimated time.*

The next regularly scheduled HR&G Committee Meeting is expected to be held on March 18, 2013, at 7620 Metro Center Drive, Austin, Texas.