



To: Human Resources and Governance (HR&G) Committee
From: Vickie Leady, ERCOT Assistant General Counsel and Assistant Corporate Secretary
Date: March 11, 2013
Subject: Item 08 – 2013 HR&G Committee Meeting Planner

Attached is the 2013 HR&G Committee Meeting Planner which contains some edits suggested by ERCOT Human Resources for your review.

As a reminder, the HR&G Committee is expected to consider HR&G Committee Agenda Item 5: *Recommendation regarding Committee Charter* at its March 18, 2013 meeting. The Board of Directors (Board) is expected to hear the HR&G Committee's recommendation on this matter at its March 19, 2013 meeting. If any modifications to the Committee Charter are approved by the Board, this Committee Meeting Planner will need to be revised accordingly to reflect the corresponding Charter revisions.

ERCOT staff looks forward to hearing the Committee's comments and suggestions on this matter.