



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
September 16, 2013; 1:00 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	--	Chair	2
2.	July 15, 2013 General Session Meeting Minutes	Vote	Chair	3
3.	Human Resources Operations Report	Discussion	Chuck Manning	10
4.	Status Report regarding Bylaws Amendments	Discussion	Bill Magness	15
5.	Board Policies and Procedures Revisions	Discussion	Bill Magness	15
6.	Recommendation regarding ERCOT Employee and Director/Segment Alternate Ethics Agreements	Vote	Bill Magness	10
7.	Annual Committee Self Evaluation	Discussion	Chair	10
8.	Other Business	Discussion	Chair	5
	<b>Convene Executive Session</b>	--	--	45
	July 15, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning/ Trip Doggett	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Bill Magness	--
	<b>Reconvene General Session</b>	--	--	--
9.	Vote on Matters from Executive Session	Vote	Chair	5
10.	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 November 18, 2013 at 7620 Metro Center Drive, Austin, Texas.