



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 April 7, 2014; 1:30 p.m. to 3:30 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	5
2.	February 10, 2014 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Chuck Manning	20
4.	Recommendation regarding Bylaws Amendment regarding Board Member Eligibility Requirements	Vote	Bill Magness	20
5.	Recommendation regarding Proposed Revisions to CS5.18 Conflict of Interest Corporate Standard	Vote	Bill Magness	10
6.	Review of ERCOT Operations Plans, Adjustments to Strategic Plan and Key Performance Indicator (KPI) Development	Discussion	Betty Day	15
7.	National Association of Corporate Directors (NACD) Membership	Discussion	Bill Magness	5
8.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	Total ES Mins 30
	February 10, 2014 Executive Session Meeting Minutes	Vote	Chair	5
	Personnel	Discussion	Chuck Manning	5
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Staff	20
	Reconvene General Session	--	--	--
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 June 9, 2014 at 7620 Metro Center Drive, Austin, Texas.