



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
June 9, 2014; 2:00 p.m. to 4:00 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.	April 7, 2014 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Chuck Manning	15
4.	Proposed Board Policies and Procedures Revisions	Discussion	Bill Magness	15
5.	Unaffiliated Director Succession Planning	Discussion	Bill Magness	10
6.	Q1 2014 Key Performance Indicator (KPI) Review	Discussion	Betty Day	5
7.	Developing ERCOT Operations Plans in Support of the Strategic Plan	Discussion	Betty Day	15
8.	Ethics Agreements for ERCOT Employees, Directors, and Segment Alternates	Discussion	Bill Magness	5
9.	Recommendation regarding Proposed Changes to the Benefits Committee Membership and Charter	Vote	Susan Westbrook	5
10.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	25
	April 7, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Bill Magness	--
	Reconvene General Session	--	--	--
11.	Vote on Matters from Executive Session	Vote	Chair	5
12.	Adjournment	--	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
August 11, 2014, at 7620 Metro Center Drive, Austin, Texas.