



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 October 13, 2014; 10:00 a.m. to 12:00 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	Discussion	Chair	5
2.	August 11, 2014 General Session Meeting Minutes	Vote	Chair	5
3.	Recommendation regarding Ratification of Officer	Vote	Trip Doggett	5
4.	Human Resources Operations Report	Discussion	Diane Williams	20
5.	Recommendation regarding Periodicity of Meetings	Discussion/ Possible Vote	Bill Magness	5
6.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Chair	15
7.	Update regarding 2015 Key Performance Indicators	Discussion	Chair	10
8.	Review of ERCOT Antitrust Policies	Discussion	Bill Magness/ Steve Baron	20
9.	Annual Committee Self-Evaluation	Discussion	Chair	10
10.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	20
	August 11, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Staff	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Staff	--
	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
 December 8, 2014 at 7620 Metro Center Drive, Austin, Texas.