



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 June 8, 2015; 3:00 p.m. to 5:30 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.	April 13, 2015 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Diane Williams	20
4.	ERCOT Market Training Plan 2015 - 2016	Discussion	Ted Hailu	15
5.	Board of Directors and Committee Meeting Scheduling	Discussion	Bill Magness	10
6.	Unaffiliated Director Succession Planning	Discussion	Bill Magness	10
7.	Q1 2015 Key Performance Indicator (KPI) Review	Discussion	Betty Day	5
8.	Update on Upcoming Segment Discussions on ERCOT Strategic Initiatives	Discussion	Betty Day	5
9.	Ethics Agreements for ERCOT Employees, Directors, and Segment Alternates	Discussion	Bill Magness	5
10.	Review of Self-Evaluation Process	Discussion	Chair	5
11.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	60
	April 13, 2015 Executive Session Meeting Minutes	Vote	Chair	
	Personnel	Discussion	Trip Doggett / Diane Williams	
	Litigation and Regulatory Matters	Discussion	Bill Magness	
	Security, Compliance and Risk Management Matters	Discussion	Trip Doggett	
	Contract Matters	Discussion	Diane Williams	
	Reconvene General Session	--	--	--
12.	Vote on Matters from Executive Session	Vote	Chair	5
13.	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 10, 2015 at 7620 Metro Center Drive, Austin, Texas.