



Item 3: Strategic Planning Update

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ERCOT Public

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2015 Strategic Planning Activities

- **April**

- Reviewed approach with Human Resource and Governance Committee (HR&G)
- Provided questions to Board Members to obtain Segment input in preparation for July sessions

- **July**

- Facilitated sessions with Board Members and Segments to review Segment feedback, draft ERCOT strategic goals, and any needed updates to Strategic Plan, Key Performance Indicators (KPIs) or goals

- **August – September**

- Internally review July session feedback
- Consider revisions to ERCOT strategic goals and KPIs

- **October**

- Review 2016 ERCOT strategic goals with HR&G and ERCOT Board

- **December**

- Finalize 2016 ERCOT KPIs with HR&G and ERCOT Board