



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 October 12, 2015; 1:00 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.	August 10, 2015 General Session Meeting Minutes	Vote	Chair	5
3.	ERCOT Strategic Goals	Discussion	Betty Day	15
3.1	Update on 2015 Strategic Goals	Discussion	--	--
3.2	Review of 2016 Strategic Goals	Discussion	--	--
4.	Human Resources Operations Report	Discussion	Diane Williams	20
5.	Review of ERCOT's High-Level Policy Messages	Discussion	Shelly Botkin	20
6.	Recommendation regarding Periodicity of Meetings	Discussion / Possible Vote	Bill Magness	5
7.	Recommendation regarding Ratification of New Officers for 2015	Discussion	Trip Doggett	5
8.	Update on Electronic Voting	Discussion	Bill Magness	10
9.	Annual Committee Self-Evaluation	Discussion	Chair	10
10.	Report on Market Participant Training Metrics	Discussion	Ted Hailu	10
11.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Chair	15
12.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	50
	August 10, 2015 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Bill Magness	--
	Reconvene General Session	--	--	--
13.	Vote on Matters from Executive Session	Vote	Chair	5
14.	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 7, 2015 at 7620 Metro Center Drive, Austin, Texas.