

## 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
Call General Session to Order, Announce Proxies and Segment Alternates					Allocation
Segment Alternates					in Minutes
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       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       Ted Hailu       10         10.       Report on Market Participant Training Metrics       Discussion       TAC Chair       15         11.       Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review       Discussion       Chair       5         12.       Other Business       Di	1.	Call General Session to Order, Announce Proxies and		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   Diacussion         4. Human Resources Operations Report   Discussion   Diane Williams   20     5. Review of ERCOT's High-Level Policy Messages   Discussion   Discussion   Shelly Botkin   20     6. Recommendation regarding Periodicity of Meetings   Discussion   Possible   Vote   Possible   Vote   Vote     7. Recommendation regarding Ratification of New   Officers for 2015   Discussion   Trip Doggett   5     8. Update on Electronic Voting   Discussion   Discussion   Bill Magness   10     9. Annual Committee Self-Evaluation   Discussion   Ted Hailu   10     10. Report on Market Participant Training Metrics   Discussion   TAC Chair   15     Subcommittee Structural/Procedural Review   Discussion   TAC Chair   5     Convene Executive Session       50     August 10, 2015 Executive Session Meeting Minutes   Vote   Chair       Personnel   Discussion   Chair       Litigation and Regulatory Matters   Discussion   Staff       Contract Matters   Discussion   Bill Magness       Reconvene General Session           13. Vote on Matters from Executive Session   Vote   Chair   5		Segment Alternates			
3.1   Update on 2015 Strategic Goals			Vote	Chair	5
Review of 2016 Strategic Goals		ERCOT Strategic Goals	Discussion	Betty Day	15
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       Ted Hailu       10         10.       Report on Market Participant Training Metrics       Discussion       TAC Chair       15         11.       Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review       Discussion       TAC Chair       15         12.       Other Business       Discussion       Chair       5         12.       Other Business       Discussion       Chair       5         12.       Other Business       Discussion       Chair          12.       Other Business       Discussion       Chair          13.       Personnel       Discussion       Bill Magness	3.1	Update on 2015 Strategic Goals	Discussion		
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6. Recommendation regarding Periodicity of Meetings / Possible Vote   Discussion / Possible Vote   Possible Vo	4.		Discussion	Diane Williams	20
7. Recommendation regarding Ratification of New Officers for 2015  8. Update on Electronic Voting Discussion Elil 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  12. Other Business Discussion Chair 5  Convene Executive Session ————————————————————————————————————	5.	Review of ERCOT's High-Level Policy Messages	Discussion	Shelly Botkin	20
Vote   Vote	6.	Recommendation regarding Periodicity of Meetings	Discussion	Bill Magness	5
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Officers for 2015  8. Update on Electronic Voting  9. Annual Committee Self-Evaluation  10. Report on Market Participant Training Metrics  11. Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review  12. Other Business  13. Vote on Matters  14. Discussion  15. Convene Executive Session  16. Convene Executive Session  17. Convene Executive Session  18. Discussion  19. Discussion  10. Chair  10. Discussion  10. Ted Hailu  11. Discussion  12. Other Business  13. Discussion  14. Chair  15. Discussion  15. Convene Executive Session Meeting Minutes  15. Discussion  16. Chair  17. Chair  18. Discussion  19. Chair  19. Contract Matters  19. Discussion  19. Discussion  10. Discussion  11. Discussion  12. Discussion  13. Discussion  14. Discussion  15. Discussion  16. Discussion  17. Discussion  18. Discussion  19. Discussion  10. Discussion  10. Discussion  10. Discussion  10. Discussion  10. Discussion  10. Discussion  11. Discussion  12. Discussion  13. Discussion  14. Discussion  15. Discussion  15. Discussion  16. Discussion  17. Discussion  18. Discussion  18. Discussion  19. Discussion  19. Discussion  10. Discussion  10. Discussion  10. Discussion  10. Discussion  10. Discussion  11. Discussion  12. Discussion  13. Discussion  14. Discussion  15. Discussion  15. Discussion  15. Discussion  16. Discussion  17. Discussion  18. Discussion  18. Discussion  19. Discussion  19					
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11. Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review  12. Other Business  Convene Executive Session  August 10, 2015 Executive Session Meeting Minutes  Personnel  Litigation and Regulatory Matters  Security, Compliance and Risk Management Matters  Contract Matters  Discussion  Bill Magness  Contract Matters  Discussion  Bill Magness  Contract Matters  Discussion  Bill Magness  Reconvene General Session    13. Vote on Matters from Executive Session  Vote  Chair  5  TAC Chair  15  TAC Chair  15  TAC Chair  15  TAC Chair  5  Total Chair  5  Discussion  Chair   Discussion  Bill Magness   Total Chair  5  Tac Chair  5  Tac Chair  5  Tac Chair  5		Annual Committee Self-Evaluation	Discussion	Chair	10
Subcommittee Structural/Procedural Review  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	10.		Discussion	Ted Hailu	10
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Reconvene General Session13.Vote on Matters from Executive SessionVoteChair5		Security, Compliance and Risk Management Matters	Discussion	Staff	
13. Vote on Matters from Executive Session Vote Chair 5			Discussion	Bill Magness	
14. Adjournment Chair	13.	Vote on Matters from Executive Session	Vote	Chair	5
	14.	Adjournment		Chair	

<sup>\*</sup>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.