



The Human Resources & Governance (HR&G) Committee is expected to consider HR&G Committee Agenda Item 6: *Recommendation regarding Request for Modification of April 2016 Board Meeting Schedule* at its meeting on December 7, 2015.

The Board of Directors is expected to hear the HR&G Committee's recommendation on this matter as part of the HR&G Committee Report at the Board meeting on December 8, 2015.

Attached are the Board materials in relation to these agenda items.



Date: December 1, 2015
To: ERCOT Board of Directors
From: Bill Magness, General Counsel, Senior Vice President of Governance, Risk and Compliance & Corporate Secretary
Subject: Request for Modification of April 2016 ERCOT Board Meeting Schedule

Issue for the ERCOT Board of Directors

ERCOT Board of Directors Meeting Date: December 8, 2015

Item No.: 11.2

Issue:

Modification of April 2016 ERCOT Board and Committee Meeting Schedule.

Background/History:

A member of the Gulf Coast Power Association (GCPA) planning committee contacted ERCOT Legal to advise of a scheduling conflict with ERCOT’s April 11-12, 2016 Board and Committee meetings and the GCPA Spring 2016 conference in Houston.

2016 Date	Current ERCOT Schedule (Austin)	Current GCPA Schedule (Houston)
Mon., April 11	F&A Committee Meeting; and HR&G Committee Meeting	Pre-Conference Half-Day Workshop
Tues., April 12	Board of Directors Meeting	Spring Conference
Wed., April 13	No Meetings	Spring Conference

The GCPA advised that the organization reserves its meetings spaces two to three years in advance; and the GCPA’s Spring 2016 conference was scheduled prior to ERCOT’s 2016 Board meetings being scheduled.

At ERCOT’s request, the GCPA has provided its conference schedule through Spring 2018. The only conflicting dates between ERCOT’s Board meeting and GCPA conference schedules at this time (assuming that ERCOT maintains its current second Tuesday, even-numbered month schedule) are April 11-12, 2016.

Key Factors Influencing Issue:

- ERCOT Board members may want to attend the GCPA spring conference in Houston.
- An alternate date of April 18-19, 2016 would not present conflicts with major holidays or stakeholder meetings.

Conclusion/Recommendation:

The HR&G Committee is expected to consider recommending whether the ERCOT Board should modify the Board meeting schedule from April 11-12, 2016 to April 18-19, 2016. If there is support for this schedule modification, the HR&G Committee would recommend Board approval of this modification at its December 8, 2015 meeting.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, after due consideration of the alternatives, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to modify the April 2016 Board and Committee meeting schedule from April 11-12, 2016 to April 18-19, 2016 to allow ERCOT Board members to attend the Gulf Coast Power Association (GCPA) Spring 2016 conference in Houston;

THEREFORE, BE IT RESOLVED, that ERCOT is hereby authorized and approved to modify the April 2016 Board and Committee meeting schedule from April 11-12, 2016 to April 18-19, 2016.

CORPORATE SECRETARY'S CERTIFICATE

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its December 8, 2015 meeting, the ERCOT Board passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2015.

Vickie G. Leady
Assistant Corporate Secretary