



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 April 18, 2016; 2:00 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.	February 8, 2016 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Diane Williams	20
4.	Strategic Planning Overview	Discussion	Betty Day	10
4.1	Update regarding Strategic Goals and Initiatives	Discussion	--	--
4.2	Strategic Planning Update	Discussion	--	--
5.	Review of ERCOT Antitrust Policies	Discussion	Chad Seely	15
6.	Benefits Committee	Discussion	Diane Williams	15
6.1	Recommendation regarding Proposed Revisions to Benefits Committee Charter	Vote	Vickie Leady	--
6.2	Annual Status Report from Benefits Committee	Discussion	Diane Williams	--
6.3	Benefits Review	Discussion	Diane Williams	--
7.	Board Training Opportunities	Discussion	Chair	10
8.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	35
	February 8, 2016 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Diane Williams	--
	Litigation and Regulatory Matters	Discussion	Chad Seely	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Chad Seely	--
	Reconvene General Session	--	--	--
9.	Vote on Matters from Executive Session	Vote	Chair	5
10.	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
 June 13, 2016 at 7620 Metro Center Drive, Austin, Texas.