



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
June 13, 2016; 2:00 p.m. to 3:15 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	April 18, 2016 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Shirley White
4.	Key Performance Indicators (KPIs) and Strategic Planning Sessions	Discussion	Betty Day
4.1	Review of Q1 2016 Key Performance Indicators (KPIs)	Discussion	Betty Day
4.2	Board Strategic Planning Discussion	Discussion	Betty Day
5.	Annual Review of Ethics Agreements Forms for ERCOT Employees, Directors and Segment Alternates	Possible Vote	Chad Seely
6.	Proposed 2017 Board Meeting and Annual Meeting Schedule	Discussion	Chair
7.	Recommendation regarding Ratification of Officer	Vote	Bill Magness
8.	Market Training Update	Discussion	Ted Hailu
9.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 18, 2016 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad Seely
	Reconvene General Session	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	Adjournment	--	Chair

** The conclusion time shown on the Agenda is approximate. The meeting may conclude earlier or later than the noted time. Matters may also be taken out of Agenda order.*

The next regularly-scheduled HR&G Committee Meeting is expected to be held on August 8, 2016 at 7620 Metro Center Drive, Austin, Texas.