



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
October 10, 2016; 1:30 p.m. to 3:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	August 8, 2016 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	ERCOT Strategic Goals	Discussion	Chair
4.1	Update on 2016 Strategic Goals	Discussion	Betty Day
4.2	Review of 2017 Strategic Goals	Discussion	Betty Day
5.	Annual Committee Self-Evaluation	Discussion	Chair
6.	Recommendation regarding Periodicity of Meetings	Discussion / Possible Vote	Vickie Leady
7.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Chair
8.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	August 8, 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	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
10.	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 December 12, 2016 at 7620 Metro Center Drive, Austin, Texas.