



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
June 12, 2017; 1:00 p.m. to 2:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Committee Education on ERCOT Membership	Discussion	Vickie Leady/ Tisa Wilkins
3.	April 3, 2017 General Session Meeting Minutes	Vote	Chair
4.	Human Resources Operations Report	Discussion	Shirley White
5.	Review of Q1 2017 Key Performance Indicators (KPIs)	Discussion	Betty Day
6.	Proposed 2018 Board Meeting and Annual Meeting Schedule	Discussion	Chair
7.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 3, 2017 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	--	--
8.	Vote on Matters from Executive Session	Vote	Chair
9.	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 7, 2017 at 7620 Metro Center Drive, Austin, Texas.