



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 August 7, 2017; 11:00 a.m. to 12:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	June 12, 2017 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Key Performance Indicators (KPIs) and Strategic Planning Sessions	Discussion	Betty Day
4.1	Review of Q2 2017 Key Performance Indicators (KPIs)	Discussion	Betty Day
4.2	Board Strategic Planning Discussion	Discussion	Betty Day
5.	Recommendation regarding Proposed Changes to Ethics Agreements Forms for ERCOT Employees, Directors and Segment Alternates	Vote	Chad V. Seely
6.	Review of 401(k) Savings Plan Audit Report	Discussion	Diane Williams / Vickie Leady
7.	Market Participant Training Update	Discussion	Ted Hailu
8.	Recommendation regarding 2018 Board Meeting and Annual Meeting Schedule	Vote	Chair
9.	Unaffiliated Director Succession Planning	Discussion	Chair
10.	Review of Annual Committee Self-Evaluation Process	Discussion	Chair
11.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	June 12, 2017 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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
 October 16, 2017 at 7620 Metro Center Drive, Austin, Texas.