



Human Resources and Governance (HR&G) Committee Meeting  
 Room 168; 7620 Metro Center Drive, Austin, Texas  
 October 16, 2017; 1:00 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 7, 2017 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	ERCOT Strategic Goals	Discussion	Chair
4.1	Update on 2017 Strategic Goals	Discussion	Betty Day
4.2	Review of 2018 Strategic Goals	Discussion	Betty Day
5.	Review of Annual Committee Self-Evaluation Questionnaire	Discussion	Chair
6.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Vice-Chair
7.	Schedule and Initial Proposed Amendments for ERCOT Bylaws	Discussion	Chad V. Seely
8.	Recommendation regarding Periodicity of Meetings	Discussion / Possible Vote	Vickie Leady
9.	Unaffiliated Director Succession Planning	Discussion	Chair
10.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	August 7, 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
	<b>Reconvene General Session</b>	--	--
11.	Vote on Matters from Executive Session	Vote	Chair
12.	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 11, 2017 at 7620 Metro Center Drive, Austin, Texas.