



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 December 11, 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.	October 16, 2017 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Proposed Amendments for ERCOT Bylaws	Discussion	Chad V. Seely
5.	Annual Committee Self-Evaluation Survey Results	Discussion	Chair
6.	Key Performance Indicator (KPI) Review	Discussion	Betty Day
6.1	Q3 2017 KPI Review	Discussion	--
6.2	Recommendation regarding Proposed 2018 ERCOT KPIs	Vote	--
7.	Update on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Acting Chair
8.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	October 16, 2017 Executive Session Meeting Minutes	Vote	Chair
	Litigation and Regulatory Matters	Discussion	Staff
	Personnel	Discussion	Bill Magness
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. 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
 February 19, 2018 at 7620 Metro Center Drive, Austin, Texas.