



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 April 9, 2018; 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.	February 19, 2018 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Benefits Update	Discussion	Diane Williams
4.1	Annual Status Report from Retirement Plan Committee	Discussion	--
4.2	Health and Welfare Activities	Discussion	--
5.	2018 Strategic Goal Update	Discussion	Betty Day
6.	Update on Annual Technical Advisory Committee (TAC) and Subcommittee Structural/Procedural Review	Discussion	TAC Chair
7.	Proposed Amendments to ERCOT Articles of Incorporation and Bylaws	Discussion	Chad V. Seely/ Vickie Leady
7.1	ERCOT Legal Presentation for the February 22, 2018 Technical Advisory Committee Meeting	Discussion	--
7.1.1	Proposed ERCOT Bylaws Amendments Update, dated February 22, 2018	Discussion	--
7.1.2	ERCOT Legal Memorandum regarding Southern Cross Membership, dated February 15, 2018	Discussion	--
7.2	ERCOT Legal Presentation for the March 22, 2018 Technical Advisory Committee Meeting	Discussion	--
7.2.1	Endorsement of Proposed Amendments to ERCOT Articles of Incorporation and Bylaws, dated March 22, 2018	Discussion	--
7.2.2	ERCOT Legal Memorandum regarding Proposed Amendments to ERCOT Articles of Incorporation and Bylaws, dated March 15, 2018	Discussion	--
7.2.3	Proposed Amendments to ERCOT Articles of Incorporation	Discussion	--
7.2.3.1	Clean Version	Discussion	--
7.2.3.2	Redlined Version	Discussion	--
7.2.4	Stakeholder Comments to Proposed ERCOT Bylaws	Discussion	--
7.2.4.1	Affiliate Definition Comments	Discussion	--
7.2.4.2	Membership Definition Comments	Discussion	--
7.2.4.3	Other Bylaws Comments	Discussion	--
8.	Market Participant Training Update	Discussion	Art Deller
9.	Other Business	Discussion	Chair
	Convene Executive Session	--	--



	February 19, 2018 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Board 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	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	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 June 11, 2018 at 7620 Metro Center Drive, Austin, Texas.