



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
June 11, 2018; 1:30 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.	April 9, 2018 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Review of Q1 2018 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
5.	Status of Proposed Amendments to ERCOT Governing Documents	Discussion	Chad V. Seely/ Vickie Leady
6.	Proposed 2019 Board Meeting and Annual Meeting Schedule	Discussion	Chair
7.	Recommendation regarding Proposed Modifications to Form Employee Ethics and Confidentiality Agreement and Form Ethics Agreement for Directors and Segment Alternates	Vote	Brandon Gleason
8.	Board Training Opportunities	Discussion	Chair
9.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 9, 2018 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	--	--
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
August 6, 2018 at 7620 Metro Center Drive, Austin, Texas.