



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 August 6, 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. | June 11, 2018 Draft General Session Meeting Minutes | Vote | Chair |
| 3. | Human Resources Operations Report | Discussion | Diane Williams |
| 4. | Review of 401(k) Savings Plan Audit Report | Discussion | Diane Williams |
| 5. | Review of Q2 2018 Key Performance Indicators (KPIs) | Discussion | Betty Day |
| 6. | Strategic Planning Update | Discussion | Kristi Hobbs |
| 7. | Proposed Amendments to ERCOT Governing Documents | Discussion | Chad V. Seely / Vickie Leady |
| 7.1 | Recommendation regarding Proposed Amendments to the ERCOT Articles of Incorporation | Vote | -- |
| 7.2 | Recommendation regarding Proposed Amendments to the ERCOT Bylaws | Vote | -- |
| 8. | Recommendation regarding 2019 Board Meeting and Annual Meeting Schedule | Vote | Chair |
| 9. | Review of Annual Committee Self-Evaluation Process | Discussion | Chair |
| 10. | Other Business | Discussion | Chair |
| | Convene Executive Session | -- | -- |
| | June 11, 2018 Executive Session Meeting Minutes | Vote | Chair |
| | Personnel | Discussion | Diane Williams |
| | 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 | -- | -- |
| 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
 October 8, 2018 at 7620 Metro Center Drive, Austin, Texas.