



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 December 10, 2018; 1:00 p.m. to 2:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	October 8, 2018 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Annual Committee Self-Evaluation Survey Results	Discussion	Chair
5.	Key Performance Indicator (KPI) Review	Discussion	Betty Day
5.1	Q3 2018 KPI Review	Discussion	--
5.2	Recommendation regarding Proposed 2019 ERCOT KPIs	Vote	--
6.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	October 8, 2018 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair/ Bill Magness/ 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	--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	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 11, 2019 at 7620 Metro Center Drive, Austin, Texas.