



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 April 8, 2019; 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.	February 11, 2019 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Mara Spak
4.	Benefits Update	Discussion	Mara Spak
4.1.	Annual Status Report from Retirement Plan Committee	Discussion	--
4.2.	Health and Welfare Activities	Discussion	--
5.	Market Participant Training Update	Discussion	Art Deller
6.	Recommendation regarding Modifications to Board Policies and Procedures	Vote	Kristi Hobbs
7.	Recommendation regarding Proposed 2020 Board Meeting and Annual Meeting Schedule	Vote	Chair
8.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	February 11, 2019 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	--	--
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
 June 10, 2019 at 7620 Metro Center Drive, Austin, Texas.