



## **Item 8: Recommendation regarding Periodicity of Meetings**

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Assistant Corporate Secretary

Human Resources and Governance Committee  
Meeting

ERCOT Public  
December 19, 2022

# HR&G Committee Request

Why this is being presented today:

To review Board meeting periodicity with the Human Resources and Governance (HR&G) Committee as required by the Committee Charter.

- Unless the Committee requests a modification to meeting periodicity, no recommendation to the Board of Directors (Board) is required.

# PUCT Reporting Requirement on Periodicity of Meetings

- **PUCT Substantive Rule Section 25.362(i)(5):**

**Meeting Periodicity Report.** Beginning with the effective date of this section, ERCOT shall recommend annually to the commission the periodicity of governing board meetings. ERCOT's recommendation shall be based on an examination of the frequency of meetings conducted by similar organizations and shall include an estimate of the costs associated with meeting more frequently than once per quarter.

- **ERCOT Legal will file the annual periodicity of meetings report with the PUCT no later than year end as required by the rule**

## 2023 Board Meeting Schedule

- At the June 21, 2022 Board Meeting, the Board approved a total of six Board meetings in 2023. Board meetings are scheduled for Tuesdays during even-numbered months, with Committee meetings scheduled to be held the day prior to the Board meetings.
  - February 27-28, 2023
  - April 17-18, 2023
  - June 19-20, 2023
  - August 30-31, 2023
  - October 16-17, 2023
  - December 18-19, 2023
- Changes to meeting periodicity in 2024, if any, should be proposed by the Committee preferably in early 2023.

# 2022 ISO/RTO Meeting Frequency Comparison

ISO/RTO	Board/Committee	2022 Schedule	
		Regularly Scheduled	Non-Regularly Scheduled
ERCOT	<b>Board of Directors</b>	6	3
	Finance and Audit	5	0
	Human Resources and Governance	5	0
	Reliability and Markets	5	0
CAISO	Board of Directors	7	4
	Audit	7	0
	Market Surveillance	6	4
	Energy Imbalance Market Governing Body	8	6
	Department of Market Monitoring Oversight	8	0
	WEIM Governance Review Committee	20	12
ISO-NE	<b>Board of Directors</b>	8	2
	Audit and Finance	5	0
	Compensation and Human Resources	6	0
	Markets	8	3
	Nominating and Governance	7	0
	System Planning and Reliability	5	0
MISO	Information Technology and Cyber Security	4	0
	<b>Board of Directors</b>	4	1
	Audit and Finance	5	0
	Corporate Governance and Strategic Planning	4	0
	Human Resources	6	2
	Technology	4	0
	Markets	6	0
	Joint Markets/Technology Meeting	0	1
	System Planning	7	0
	Nominating	As needed	0
NYISO	<b>Board of Directors</b>	12	0
	Audit and Compliance	7	0
	Commerce and Compensation	9	0
	Governance	5	0
	Reliability and Markets	10	0
PJM	<b>Board of Directors</b>	7	10
	Risk & Audit	4	3
	Reliability & Security	4	0
	Competitive Markets	4	1
	Governance	4	1
	Human Resources	5	0
	Regulatory	4	0
	Finance	4	0
	Nominating	6	0
	SPP	<b>Board of Directors</b>	5
Markets and Operations Policy		4	1
Strategic Planning		4	0
Human Resources		4	0
Oversight		5	3
Finance		5	0

Footnotes with additional detail will be provided in PUCT filing

# Annual Review of Meeting Periodicity

- The Board of Directors approved the 2023 Board meeting schedule in June 2022.
- ERCOT Legal does not recommend any additional change to 2023 Board meeting periodicity.
- The HR&G Committee Charter requires that the Committee review frequency of meetings annually.
- Absent any HR&G Committee request for meeting-periodicity modification, no action by the HR&G Committee or Board is required.