



Human Resources and Governance (HR&G) Committee Meeting
Boardroom A, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
December 18, 2023; 11:30 a.m. to 2:30 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	October 16, 2023 General Session Meeting Minutes	Vote	Chair
4.	Human Resources Operations Report	Discussion	Mara Spak
5.	Annual Committee Self-Evaluation Survey Results	Discussion	Chair
6.	Review of ERCOT Governing Documents	Discussion	Chair/ Chad V. Seely
7.	Review of Periodicity of Meetings	Discussion	Chair/ Chad V. Seely
8.	2025 ERCOT Board Meeting and Annual Meeting Schedule	Discussion	Chair
9.	Annual Communications Overview	Discussion	Robert Black
10.	Future Agenda Items	Discussion	Mara Spak
11.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	October 16, 2023 Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made



Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
https://www.ercot.com/committees/board/hr_governance.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).