



## Item 10: Future Agenda Items

*Mara Spak*

Vice President, Human Resources

Human Resources and Governance Committee  
Meeting

ERCOT Public

December 18, 2023

ERCOT

Human Resources and Governance Committee  
Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date - 2023						Committee Meeting Date - 2024						
		2-27	4-17	6-19	8-30	10-16	12-18	2-26	4-22	6-17	8-19	10-09	12-02	
Admin	1	2	HRG											
	2	2	As necessary when topics arise											
	3	5	HRG											
	4	5					HRG	HRG						
	5	3						HRG						
Governance	6	3						HRG						
	7	3					HRG	HRG						
	8	3	Periodically, as necessary											
	9	3	Periodically, as necessary											
	10	3	HRG											
	11	3	HRG			HRG								
	12	3	HRG	HRG										
	13	3				HRG								
	14	3			HRG									
	15	3			HRG									
	16	3	HRG											
	Public	17	3	As necessary when topics arise										
18		3					HRG							
19		3						HRG						
20		3			HRG									
21		3		HRG										
22		3					HRG							
23		4					HRG	HRG						
Human Resources	24	4					HRG							
	25	4		HRG										
	26	4				HRG			Req. expected to be removed from Charter in 2024					
	27	1	HRG	HRG	HRG			HRG						

"HRG" designates items addressed in meetings of the Human Resources and Governance Committee