



Human Resources and Governance (HR&G) Committee Meeting
 Boardroom A, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
 February 26, 2024; 12:00 p.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.	December 18, 2023 General Session Meeting Minutes	Vote	Chair
4.	Annual Review of Board Committee Charters and Membership	Discussion	Chair
4.1	Recommendation regarding Committee Charter	Vote	Chair
5.	Election of Chief Executive Officer and Ratification of Officers for ERCOT and Special Purpose Entities	--	--
5.1	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	Chair
5.2	Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	Chair
5.3	Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	Chair
6.	Recommendation regarding 2025 ERCOT Board Meeting and Annual Meeting Schedule and Date Change for 2024 Annual Meeting of Members	Vote	Chair
7.	2024 Objectives and Key Results (OKRs)	Discussion	Adam Martinez
8.	Annual Review of Form Ethics Agreements for Directors and Employees	Discussion	Chad V. Seely
9.	Proposed Amendments to the Board Policies and Procedures	Discussion	Chad V. Seely
10.	Future Agenda Items	Discussion	Mara Spak
11.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	December 18, 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).