



## **Item 5: Future Agenda Items**

*Mara Spak*

Vice President, Human Resources

Human Resources and Governance Committee  
Meeting

ERCOT Public

April 22, 2024

# 2024 Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date						
		2-26	4-22	6-17	8-19	10-09	12-02	
1 Admin Designate a Committee secretary	2							
	2							
	3	HRG						
	4							
5 Governance Review Company's Certificate of Formation and bylaws	3							
	6	HRG						
	7							
	8							
	9							
	10	HRG						
	11	HRG						
	12							
	13							
	14							
	15							
	16	HRG						
	17							
	18							
	19							
	20 Public Recommendation to the Board on Company's strategic plan	3						
		21		HRG				
		22						
23 Human Resources Review CEO's direct reports' performance and compensation	4							
	24							
	25		HRG					
	26							

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

