

Urgent HR and Governance Committee Meeting - Teleconference [Mobile Version](#) Available by Webcast

April 12, 2021 [Add to personal calendar](#)

12:00 PM

Agenda

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Committee Membership	Discussion	Corporate Secretary
3.	Election of Committee Leadership	Vote	Corporate Secretary
3.1	Committee Chair	Vote	--
3.2	Committee Vice Chair	Vote	--
4.	Human Resources Operations Report	Discussion	Mara Spak
5.	Benefits Update	Discussion	Mara Spak
5.1	Annual Status Report from Retirement Plan Committee	Discussion	--
5.2	Health and Welfare Activities	Discussion	--
6.	Review of ERCOT's Governing Documents and Board Policies and Procedures	Discussion	Chair
7.	Recommendation regarding Proposed 2022 Board Meeting and Annual Meeting Schedule	Vote	Chair
8.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Staff
	Reconvene General Session	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
10.	Adjournment	--	Chair