

Urgent Human Resources and Governance (HR&G) Committee Meeting By Teleconference
Live Public Webcast Available on ERCOT.com (*details at end of agenda*)
June 7, 2021; 4:30 p.m. to 6:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Notice of Public Written Comment, If Any	Discussion	Chair
3.	General Session Meeting Minutes	Vote	Chair
3.1	February 8, 2021 Urgent Meeting	Vote	--
3.2	April 12, 2021 Urgent Meeting	Vote	--
4.	Human Resources Operations Report	Discussion	Mara Spak
5.	Review of Q1 2021 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
6.	Recommendation regarding Ratification of Officers	Vote	Chair
7.	Status of Legislative Bills related to ERCOT Corporate Governance	Discussion	Chad V. Seely
8.	Review of Bylaws Amendment Process	Discussion	Chad V. Seely/ Vickie Leady
9.	Other Urgent Business	Discussion	Chair
	Convene Executive Session	--	--
	Executive Session Meeting Minutes	Vote	Chair
	- February 8, 2021 Urgent Meeting	Vote	--
	- April 12, 2021 Urgent Meeting	Vote	--
	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	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	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.

The next regularly-scheduled HR&G Committee Meeting is expected to be held on August 9, 2021.



Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to corporate@ercot.com by 5:00 pm on Friday, June 4, 2021, with the following information:

- a. Your name
- b. The company or organization that you represent, if applicable
- c. Your preferred email address
- d. The agenda item for which you plan to provide comment
- e. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
http://www.ercot.com/committee/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).