



Human Resources and Governance (HR&G) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
June 20, 2023; 8:00 a.m. to 10:00 a.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.	April 17, 2023 General Session Meeting Minutes	Vote	Chair
4.	Human Resources Operations Report	Discussion	Mara Spak
5.	Recommendation regarding 2024-2028 Strategic Plan	Vote	Kristi Hobbs
6.	Recommendation regarding Board Compensation	Vote	Chair/Meridian Compensation Partners
7.	Review Conflict of Interest Disclosures Submitted by Employees and Directors	Discussion	Chad V. Seely
8.	Future Agenda Items	Discussion	Mara Spak
9.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	April 17, 2023 Executive Session Meeting Minutes	Vote	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Personnel	Discussion	Chair
	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.

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).