

HR and Governance Committee Meeting

February 11, 2020, 09:00 AM

 Add to personal calendar

ERCOT Austin Room 168
7620 Metro Center Dr.
Austin, TX 78744

AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Board Chair
2.	Committee Membership	Discussion	Board Chair
3.	Election of Committee Chair and Committee Vice Chair	Vote	Board Chair
4.	Designation of Committee Secretary	Vote	Chair
5.	December 9, 2019 Draft General Session Meeting Minutes	Vote	Chair
6.	Recommendation regarding Committee Charter	Vote	Chair
7.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair
8.	Human Resources Operations Report	Discussion	Mara Spak
9.	Strategic Goal Update and Review of Q4 2019 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
10.	Board Training Opportunities	Discussion	Vickie Leady
11.	Proposed 2021 Board Meeting and Annual Meeting Schedule	Discussion	Chair
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 9, 2019 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	Adjournment	--	Chair

Additional Information

A live meeting webcast will be available on the main web page for the HR&G Committee:

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).

SCHEDULED HR AND GOVERNANCE COMMITTEE MEETINGS

[Oct 07, 2019 - HR and Governance Committee Meeting](#)

[Dec 09, 2019 - HR and Governance Committee Meeting](#)

► [Feb 11, 2020 - HR and Governance Committee Meeting](#)

[Apr 13, 2020 - HR and Governance Committee Meeting](#)

[Jun 08, 2020 - HR and Governance Committee Meeting](#)

[Aug 10, 2020 - HR and Governance Committee Meeting](#)

[Oct 12, 2020 - HR and Governance Committee Meeting](#)

 [Subscribe to meeting updates](#) 

KEY DOCUMENTS

0 February 11, 2020 HRG General Session Agenda

(Feb 04, 2020 – pdf – 29.9 KB)

2 Committee Membership

(Feb 04, 2020 – pdf – 17.8 KB)

5 December 9, 2019 Draft General Session Meeting Minutes

(Feb 04, 2020 – pdf – 145.8 KB)

6 Recommendation regarding Committee Charter

(Feb 04, 2020 – pdf – 1.1 MB)

7 Recommendation regarding Election of CEO and Ratification of Officers

(Feb 04, 2020 – pdf – 499.7 KB)

8 Human Resources Operations Report

(Feb 04, 2020 – pdf – 395.4 KB)

9 Strategic Goal Update and Review of Q4 2019 Key Performance Indicators (KPIs)

(Feb 04, 2020 – pdf – 244.6 KB)

10 Board Training Opportunities

(Feb 04, 2020 – pdf – 129.6 KB)

11 Proposed 2021 ERCOT Board Meeting and Annual Meeting Schedule

(Feb 04, 2020 – pdf – 191.6 KB)

All information is posted as Public in accordance with the ERCOT Websites Content Management Corporate Standard.