

HR & Governance Committee Meeting

February 09, 2026 [Add to personal calendar](#)

09:30 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Boardroom A

Agenda

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. December 8, 2025 General Session Meeting Minutes	Vote	Chair
4. Annual Review of Board Committee Charters and Membership	Discussion	Chair
5. Election of Chief Executive Officer and Ratification of Officers for ERCOT and Special Purpose Entities	Discussion	Chair / Chad V. Seely
5.1 Recommendation regarding Election of Chief Executive Officer and Ratification of Officers of ERCOT	Vote	Chair / Chad V. Seely
5.2 Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding M LLC	Vote	Chair / Chad V. Seely
5.3 Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding N LLC	Vote	Chair / Chad V. Seely
6. Annual Review of Form Ethics Agreements for Directors and Employees	Discussion	Brandon Gleason
7. Future Agenda Items	Discussion	Chad V. Seely
8. Other Business	Discussion	Chair
Break	--	--
Convene Executive Session	--	--
December 8, 2025 Executive Session Meeting Minutes	Vote	Chair
Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Chair
Reconvene General Session	--	--
9. Vote on Matters from Executive Session	Vote	Chair
10. 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.

- 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).

Scheduled HR_GOVERNANCE Meetings

[Sep 22, 2025 - HR and Governance Committee Meeting](#)

[Dec 08, 2025 - HR and Governance Committee Meeting](#)

▸ Feb 09, 2026 - HR & Governance Committee Meeting

[Apr 20, 2026 - HR & Governance Committee Meeting](#)

[Jun 01, 2026 - HR & Governance Committee Meeting](#)

[Sep 14, 2026 - HR & Governance Committee Meeting](#)

[Dec 07, 2026 - HR & Governance Committee Meeting](#)

 [Subscribe to meeting updates](#)

Key Documents

[0 February 9, 2026 HRG General Session Agenda](#)

Feb 2, 2026 - pdf - 135.4 KB

[2 Notice of Public Comment, if any.](#)

Feb 2, 2026 - pdf - 75.5 KB

[3 December 8, 2025 HRG General Session Meeting Minutes](#)

Feb 2, 2026 - pdf - 209 KB

[4 Annual Review of Board Committee Charters and Membership](#)

Feb 2, 2026 - pdf - 225.7 KB

[5.1 Recommendation regarding Election of Chief Executive Officer and Ratification of Officers of ERCOT](#)

Feb 2, 2026 - pdf - 199.2 KB

[5.2 Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding M LLC](#)

Feb 2, 2026 - pdf - 207.7 KB

[5.3 Recommendation regarding Ratification of Officers of Texas Electric Market Stabilization Funding N LLC](#)

Feb 2, 2026 - pdf - 188.7 KB

[6 Annual Review of Form Ethics Agreements for Directors and Employees](#)

Feb 2, 2026 - pdf - 233.4 KB

[7 Future Agenda Items](#)

Feb 2, 2026 - pdf - 265.2 KB

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

[About ERCOT](#)

[Services](#)

[Committees & Groups](#)

[Market Rules](#)

[Market Information](#)

[Grid Information](#)

[Market Participants](#)

[Contact Us](#)

[Glossary](#)

[Careers](#)

[Locations](#)

[Calendar](#)

[Quick Links](#)

[Ethics Point](#)

[Operations Messages](#)

[Project Status](#)

[Service Level Agreements](#)

[MIS Applications](#)

[Grid and Market Conditions](#)

[ERCOT Market Information List](#)

[Resource Integration & Ongoing Operations – Resource Services](#)

[Texas Advisory and Notification System](#)

[STAY CONNECTED](#)

[SOCIAL](#)

[News & Press](#)

[Mailing Lists](#)

[News & Publications](#)

Use of this site constitutes agreement to our [Terms of Use](#).

[Sitemap](#) [Privacy](#)

© 1996-2026 Electric Reliability Council of Texas, Inc. All rights reserved.