

**DRAFT MINUTES OF H.R. & GOVERNANCE COMMITTEE MEETING
OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

ERCOT Austin
7620 Metro Center Drive, Room 211
Austin, Texas 78744
August 21, 2007 at 9:18 a.m.

Committee Members Present

Carolyn Lewis Gallagher
Mark Armentrout
Brad Cox
Andrew Dalton
Bob Helton
Jan Newton

ERCOT Staff

Bob Kahn
Sam Jones
James Thorne
Nancy Capezzuti
Mike Grable
Lori Cobos

Call to Order

Ms. Gallagher opened the meeting at 9:18 a.m.

Minutes

Ms. Newton moved approval of the June minutes and Mr. Cox seconded. The minutes were approved by unanimous voice vote.

Executive Session

Ms. Gallagher adjourned into Executive Session at 9:19 a.m. The meeting emerged from Executive Session at 9:58 a.m.

No additional items were taken up.

The meeting adjourned at 9:59 a.m.

Michael G. Grable
Assistant General Counsel