



**MINUTES OF THE URGENT BOARD OF DIRECTORS MEETING
OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
Via Telephone and at 7620 Metro Center Drive, Room 224
September 23, 2008 at 3:00 p.m.

Pursuant to notice duly given, the meeting of the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) convened by telephone on the above-referenced date. ERCOT staff also posted notice and hosted a meeting room with telephonic audio capabilities in Room 224, 7620 Metro Center Drive, Austin Texas 78744.

Meeting Attendance (all via telephone):

Board Members:

Director	Affiliation	Segment
Armentrout, Mark		Unaffiliated, Chair
Cox, Brad	Tenaska Power Services	Independent Power Marketers
Dalton, Andrew	Valero Energy Corp.	Consumers/Industrial - Until 3:45 p.m.
Espinosa, Miguel		Unaffiliated
Gent, Michehl		Unaffiliated, Vice Chair
Helton, Bob	IPA	Independent Generators
Jenkins, Charles	Oncor Electric Delivery	Investor Owned Utilities
Karnei, Clifton	Brazos Electric Coop	Cooperatives
Newton, Jan		Unaffiliated
Patton, A.D.		Unaffiliated
Smitherman, Barry T.	Chairman, PUCT	Public Utility Commission of Texas
Thomas, Robert	Green Mountain Energy	Independent Retail Electric Providers
Wilkerson, Dan	Bryan Texas Utilities	Municipalities

Staff and Guests:

Byone, Steve ERCOT VP, CFO
Connelly, Tom Counsel, Harris, Wiltshire & Grannis, LLP
Crowder, Calvin Segment Alternate IOU (AEP Service Corporation)
Grable, Mike ERCOT VP, General Counsel
Huerta, Miguel
Jones, Pam ERCOT Paralegal
Leady, Vickie ERCOT Associate Corporate Counsel
Lester, Suzanne ERCOT Executive Assistant
McMurray, Mark
Ryall, Jean Segment Alternate – Ind. PM (Constellation Energy)



Seely, Chad ERCOT Corporate Counsel
Weston, Tisa ERCOT External Relations Specialist
Yager, Cheryl ERCOT Treasurer
Zlotnik, Marcie Segment Alternate – Ind.REP (StarTex Power)

1. **Call to Order**

Chairman Mark Armentrout called the ERCOT Urgent Board Meeting to order and immediately adjourned to Executive Session, requesting that the guests in Conference Room 224 disconnect from the call.

2. **Vote on Matters From Executive Session**

Chairman Armentrout reconvened the Open Session at approximately 4:00 p.m. and invited the guests in Conference Room 224 to rejoin the call.

Miguel Espinosa moved to approve a resolution as discussed in Executive Session. Bob Helton seconded the motion. The motion passed by polling each present Board member by name with eleven votes in the favor of the resolution, no opposing votes and no abstentions.

Adjournment

After the vote on matters from Executive Session, Chairman Armentrout adjourned the meeting at approximately 4:05 p.m.

Board materials and presentations from the meeting are available on ERCOT's website at <http://www.ercot.com/committees/board/index.html>.

A handwritten signature in black ink, appearing to read "Michael G. Grable".

Michael G. Grable
Corporate Secretary