



**DRAFT JOINT NOMINATING COMMITTEE AND BOARD OF DIRECTORS
MEETING MINUTES OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
October 19, 2009 at 12:23 p.m.

Pursuant to notice duly given, the joint meeting of the Nominating Committee (Committee) and the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) convened on the above-referenced date.

Meeting Attendance:

Committee Members in Attendance:

Director	Affiliation	Segment
Armentrout, Mark		Unaffiliated
Barker, Laurie	Office of Public Utility Counsel	Residential Consumer (Proxy for Don Ballard)
Brown, Deryl	Hudson Energy Services	Independent Retail Electric Provider, Segment Alternate
Dalton, Andrew	Valero	Industrial Consumers
Espinosa, Miguel		Unaffiliated
Fehrenbach, Nick	City of Dallas	Commercial Consumers
Gent, Michehl		Unaffiliated, Board Vice-Chair
Helton, Bob	International Power America Services	Independent Generators
Jenkins, Charles	Oncor Electric Delivery Company	Investor Owned Utility
Karnei, Clifton	Brazos Electric Power Cooperative Inc.	Cooperative
Newton, Jan		Unaffiliated, Board Chair and Acting Committee Chair
Patton, A.D.		Unaffiliated
Ryall, Jean	Constellation Energy	Independent Power Marketer, Segment Alternate
Wilkerson, Dan	Bryan, Texas Utilities	Municipal (through Agenda Item 3)

Other Board Members in Attendance:

Kahn, Bob	ERCOT
Smitherman, Barry T.	Chairman, Public Utility Commission of Texas

Staff and Other Guests in Attendance:



Bartley, Steve	CPS Energy, Segment Alternate
Capezzuti, Nancy	ERCOT
Grable, Mike	ERCOT
Walker, Mark	NRG Texas, Segment Alternate

Call Open Session to Order (Agenda Item 1)

Jan Newton, Board Chair and Acting Committee Chair, called the meeting to order at approximately 12:23 p.m.

Executive Session (Agenda Items 2 and 3)

Chairman Newton immediately adjourned the meeting to Executive Session. She reconvened the meeting to Open Session at approximately 2:51 p.m.

For scheduling convenience, Chairman Newton took the agenda items in the order below.

Other Business (Agenda Item 5)

Mike Grable, ERCOT Vice President and General Counsel, explained that the Board would continue its discussions during the Executive Session of the Board meeting on the following day.

Chairman Newton announced that there was one action item for the Board, based on the Board's discussions during the earlier Executive Session of the joint Committee and Board meeting. **Jean Ryall moved to approve the action item for the Board discussed during the earlier Executive Session of the joint Committee and Board meeting. Bob Helton seconded the motion. The motion passed by voice vote with one opposed (Clifton Karnei) and no abstentions.**

Approval of Prior Nominating Committee Minutes (Agenda Item 4)

Chairman Newton entertained a motion on the approval of the November 17, 2008 Nominating Committee Meeting Minutes. **Nick Fehrenbach moved to approve the November 17, 2008 Nominating Committee Meeting Minutes. Miguel Espinosa seconded the motion. The motion passed by unanimous voice vote with no abstentions.**

Adjournment (Agenda Item 6)

Chairman Newton adjourned the Open Session of the meeting at approximately 2:55 p.m. and reconvened the Executive Session of the meeting at approximately at 4:40 p.m., which adjourned at approximately 5:00 p.m.

Michael G. Grable
Corporate Secretary