



**DRAFT NOMINATING COMMITTEE MEETING MINUTES OF
ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
November 16, 2009 at 3:00 p.m.

Pursuant to notice duly given, the meeting of the Nominating Committee (Committee) of 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)
Cox, Brad	Tenaska Powers Services Co.	Independent Power Marketer
Dalton, Andrew	Valero	Industrial Consumers (By Telephone)
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
Thomas, Robert	Green Mountain Energy Company	Independent Retail Electric Provider

Other Board Members in Attendance:

Smitherman, Barry T.	Chairman, Public Utility Commission of Texas
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Staff and Other Guests in Attendance:

Capezzuti, Nancy	ERCOT
Goodman, Dale	ERCOT



Grable, Mike	ERCOT
Leady, Vickie	ERCOT
Ryall, Jean	Constellation Energy, Segment Alternate
Walker, Mark	NRG Texas, Segment Alternate

Call Open Session to Order and Announce Proxies (Agenda Item 1)

Jan Newton, Board Chair and Acting Committee Chair, called the meeting to order at approximately 3:03 p.m.

Executive Session (Agenda Item 2)

Chairman Newton immediately adjourned the meeting to Executive Session. She reconvened the meeting to Open Session at approximately 4:52 p.m.

Ratification of Unaffiliated Director Search Subcommittee (Agenda Item 3)

Chairman Newton announced that the vote on the ratification of the membership and creation of the Unaffiliated Director Search Subcommittee would be deferred until a later date.

Other Business (Agenda Item 4)

No other business was discussed.

Adjournment (Agenda Item 5)

Chairman Newton adjourned the Open Session of the meeting at approximately 4:54 p.m.

Michael G. Grable
Corporate Secretary