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
January 18, 2010 at 3:00 p.m.

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

Meeting Attendance:

Board Members in Attendance:

Director	Affiliation	Segment
Crowder, Calvin	American Electric Powers Service Corp.	Investor Owned Utility
Dalton, Andrew	Valero Services, Inc.	Industrial Consumer (by telephone after Agenda Item 1)
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel		Unaffiliated
Fehrenbach, Nick	City of Dallas	Commercial Consumer
Gent, Michehl		Unaffiliated, Board Vice-Chair
Givens, Sheri	Office of Public Utility Counsel	Residential Consumer
Helton, Bob	International Power America Services	Independent Generator
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
Smitherman, Barry T.	Public Utility Commission of Texas (PUCT)	Commission Chairman

Staff and Other Guests in Attendance:

Capezzuti, Nancy	ERCOT
Grable, Mike	ERCOT
Klock, Lawrence	Russell Reynolds Associates
Walker, Mark	NRG Texas, Segment Alternate
Whittle, Brandon	DB Energy Trading,LLC, 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 3:04 p.m. and determined a quorum was present.

Executive Session (Agenda Items 2-6)
Chairman Newton immediately adjourned the meeting to Executive Session at approximately 3:05 p.m. She reconvened the meeting to Open Session at approximately 4:58 p.m.

Vote on Matters from Executive Session (Agenda Item 7)
There were no voting items from Executive Session to be considered.

Other Business (Agenda Item 8)
No other business was discussed.

Adjournment (Agenda Item 9)
Chairman Newton adjourned the Open Session of the meeting at approximately 5:00 p.m.

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Michael G. Grable
Corporate Secretary