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
March 22, 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)
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 (by telephone)
Newton, Jan		Unaffiliated, Board Chair and Acting Committee Chair
Patton, A.D.		Unaffiliated
Ryall, Jean	Constellation Energy	Independent Power Marketer
Zlotnik, Marcie	StarTex Power	Independent Retail Electric Provider

Staff and Other Guests in Attendance:

Grable, Mike	ERCOT
Klock, Lawrence	Russell Reynolds Associates
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 3:07 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 3:09 p.m. She reconvened the meeting to Open Session at approximately 4:30 p.m.

Vote on Matters from Executive Session (Agenda Item 7)

Miguel Espinosa moved to vote on the item discussed during Executive Session at the March 23, 2010 Board meeting. Bob Helton seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Approval of February 15, 2010 Joint Subcommittee of the Board and the Nominating Committee relating to Unaffiliated Director and Chief Executive Officer (CEO) Searches Meeting Minutes (Agenda Item 8)

The minutes of the February 15, 2010 Joint Subcommittee of the Board and the Nominating Committee relating to Unaffiliated Director and CEO Searches were not considered at this time.

Other Business (Agenda Item 9)

No other business was discussed at this time.

Adjournment

Chairman Newton adjourned the Open Session of the meeting at approximately 4:35 p.m. Chairman Newton reconvened the meeting during the Board meeting on the following day, March 23, 2010, at approximately 2:22 p.m.

Vote on Matters from Executive Session (Agenda Item 7) -- Continued

Chairman Newton moved to recommend Jorge Bermudez to the ERCOT Corporate Membership for the currently vacant Unaffiliated Director seat for a term effective July 1, 2010. Clifton Karnei seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Adjournment (Agenda Item 10)

Chairman Newton adjourned the Open Session of the meeting at approximately 2:25 p.m. on March 23, 2010.

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Bill Magness, Interim Corporate Secretary
Corporate Secretary