



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

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive
Austin, Texas 78744
November 17, 2008 at 3:52 p.m.

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

Meeting Attendance:

Committee Members in Attendance:

Director	Affiliation	Segment
Cox, Brad	Tenaska Power Services	Independent Power Marketers (Proxy for Robert Thomas)
Dalton, Andrew	Valero	Industrial Consumers
Gent, Michehl		Unaffiliated, Board Vice-Chair and Acting Committee Chair
Espinosa, Miguel		Unaffiliated (Proxy for Mark Armentrout)
Fehrenbach, Nick	City of Dallas	Commercial Consumers
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 (Proxy for Jan Newton)
Pappas, Lori	Office of Public Utility Counsel	Residential Consumer (for Don Ballard)
Patton, A.D.		Unaffiliated
Wilkerson, Dan	Bryan, Texas Utilities	Municipal

Staff and Guests:

Capezzuti, Nancy	ERCOT
Doolin, Estrellita	ERCOT
Grable, Mike	ERCOT

Call Open Session to Order (Agenda Item 1)

Michehl Gent, Board Vice-Chair and Acting Committee Chair, called the meeting to order at approximately 3:52 p.m., adjourned immediately to Executive Session, and left the meeting so that a frank discussion of his Board service could occur.

Consideration of Board Nominations/Re-Nominations (Agenda Item 2)



The Committee members considered and discussed Board member nominations and re-nominations in Executive Session.

Other Business (Agenda Item 3)

The Committee members did not discuss other business.

Adjournment (Agenda Item 4)

The meeting was adjourned at approximately 4:00 p.m.

Michael G. Grable
Corporate Secretary