



**DRAFT OPEN SESSION MINUTES OF
THE SPECIAL NODAL PROGRAM COMMITTEE MEETING OF
ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

7620 Metro Center Drive, Austin, Texas 78744, Room 206
May 17, 2010 at 3:30 p.m.

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

Committee Members in Attendance:

Director	Affiliation	Segment
Espinosa, Miguel	Unaffiliated	
Fehrenbach, Nick	City of Dallas	Commercial Consumers
Bivens, Danny	Office of Public Utility Counsel	Residential Consumers
Helton, Bob	International Power America Services	Independent Generators
Patton, A.D.	Unaffiliated	
Ryall, Jean	Constellation Energy	Independent Power Marketers

Other Board Members in Attendance:

Director	Affiliation	Segment
Doggett, Trip	ERCOT	Interim President and Chief Executive Officer
Gent, Michehl	Unaffiliated	
Karnei, Clifton	Brazos Electric Power	Electric Cooperatives
Newton, Jan	Unaffiliated	
Smitherman, Barry T.	Public Utility Commission of Texas (PUCT)	Commission Chairman

Staff and Guests:

Bohart, James	ERCOT
Cleary, Mike	ERCOT
Horn, Tim	ERCOT
Iacobucci, Jason	ERCOT
Jefferis, Don	ERCOT
Morgan, Richard	ERCOT
Seibert, Dave	ERCOT
Wullenjohn, Bill	ERCOT

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

Bob Helton, Chairman, called the meeting to order at approximately 3:37 p.m.



Vote on Matters from Executive Session (Agenda Item 7)

Mr. Helton moved to recommend approval of the Executive Session Contract Matter resolutions noted in the Board materials as Agenda Items 24a and 24e. A.D. Patton seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Approval of April 19, 2010 Minutes (Agenda Item 8)

This item was not taken up by the Committee.

Nodal Program Update (Agenda Item 9)

This item was not taken up by the Committee.

Other Business (Agenda Item 10)

No other business was discussed.

Adjournment (Agenda Item 11)

Chairman Helton adjourned the meeting at approximately 4:12 p.m.

Materials and presentations from the meeting are available on ERCOT's website at <http://www.ercot.com/committees/board/snpc/>.

Matt Morais
Committee Secretary