



**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
May 17, 2010 at 4:00 p.m.

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

Meeting Attendance:

Board Members:

Director	Affiliation	Segment
Bivens, Danny	Office of Public Utility Counsel	Residential Consumer (Alternate Representative for Sheri Givens)
Crowder, Calvin	American Electric Power Service Corporation	Investor Owned Utility
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel		Unaffiliated
Fehrenbach, Nick	City of Dallas	Commercial Consumer
Gent, Michehl		Unaffiliated, Board Vice Chairman
Helton, Bob	International Power America Services	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative Inc.	Cooperative
Newton, Jan		Unaffiliated, Board Chairman
Patton, A.D.		Unaffiliated
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer
Smitherman, Barry T.	Public Utility Commission of Texas	Chairman
Zlotnik, Marcie	StarTex Power	Independent Retail Electric Provider

Staff and Guests:

Goodman, Dale	ERCOT
Klock, Lawrence	Russell Reynolds Associates
Leady, Vickie	ERCOT
Magness, Bill	ERCOT
Walker, Mark	NRG Texas, Segment Alternate
Whittle, Brandon	DB Energy Trading, Segment Alternate



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

Jan Newton, ERCOT Board Chairman, called the meeting to order at approximately 4:16 p.m. and determined a quorum was present. She noted that the Board was not expected to vote on any matters at this meeting.

Executive Session (Agenda Items 2a, 2b, 2c and 2d)

Chairman Newton adjourned the meeting to Executive Session at approximately 4:17 p.m.

Vote on Matters from Executive Session (Agenda Item 3)

There were no voting matters to be considered from Executive Session.

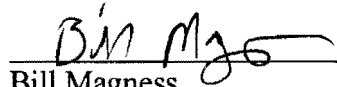
Other Business (Agenda Item 4)

There was no other business considered at this time.

Adjournment (Agenda Item 5)

Chairman Newton adjourned the meeting at the conclusion of Executive Session at approximately 6:45 p.m.

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



Bill Magness
Interim Corporate Secretary