



**DRAFT 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
July 19, 2010 at 2:00 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
Bermudez, Jorge		Unaffiliated
Bivens, Danny	Office of Public Utility Counsel	Residential Consumer (Alternate Representative for Sheri Givens)
Crowder, Calvin	American Electric Power Service Corporation	Investor Owned Utility
Dalton, Andrew	Valero Services, Inc.	Industrial Consumer
Doggett, Trip	ERCOT	President and Chief Executive Officer
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel		Unaffiliated
Fehrenbach, Nick	City of Dallas	Commercial Consumer
Gent, Michehl		Unaffiliated, Acting Board Chairman
Helton, Bob	International Power America Services	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Patton, A.D.		Unaffiliated
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer
Smitherman, Barry T.	Public Utility Commission of Texas	Commission Chairman
Zlotnik, Marcie	StarTex Power	Independent Retail Electric Provider

Staff and Guests:

Doll, Laura	ERCOT Unaffiliated Director-Elect
Dreyer, Jerry	ERCOT
Leady, Vickie	ERCOT
Magness, Bill	ERCOT



Prochazka, Scott	CenterPoint Houston Electric, LLC – Segment Alternate
Walker, Mark	NRG Texas, LLC – Segment Alternate
Wullenjohn, Bill	ERCOT

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

Michehl Gent, ERCOT Acting Board Chairman, called the meeting to order at approximately 3:12 p.m. and determined a quorum was present.

Executive Session (Agenda Items 2 and 2a-2e)

Chairman Gent adjourned the meeting to Executive Session at approximately 3:13 p.m. Chairman Gent reconvened the meeting to General Session at approximately 5:15 p.m.

Vote on Matters from Executive Session (Agenda Item 3)

There were no voting items from Executive Session.

Other Business (Agenda Item 4)

There was no other business discussed.

Adjournment (Agenda Item 5)

Chairman Gent adjourned the meeting at approximately 5:16 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