



**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 |
| Ledy, Vickie | ERCOT |
| Magness, Bill | ERCOT |



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| 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