



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

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
April 18, 2011 at 4:00 p.m.

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

Meeting Attendance:

Committee Members:

Director	Affiliation	Segment
Bermudez, Jorge	Unaffiliated	Unaffiliated Director
Crowder, Calvin	American Electric Power Service Corporation	Investor Owned Utility
Doll, Laura	Unaffiliated	Unaffiliated Director, Committee Chairman (Proxy for Andrew Dalton)
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel	Unaffiliated	Unaffiliated Director (Proxy for Nick Fehrenbach) (Except for Agenda Items 1 and 2)
Gent, Michehl	Unaffiliated	Unaffiliated Director, Committee Vice Chairman
Givens, Sheri	Office of Public Utility Counsel	Consumer/Residential
Helton, Bob	IPR – GDF SUEZ North America	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative	Cooperative
Patton, A.D.	Unaffiliated	Unaffiliated Director
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer
Zlotnik, Marcie	StarTex Power	Independent Retail Electric Provider

Guests:

Anderson, Kenneth	Public Utility Commission of Texas – Commissioner (Agenda Item 1 only)
Brown, Jeff	Shell Energy North America (US) LP (Segment Alternate – Independent Power Marketer)



Gresham, Kevin	E.ON Climate & Renewables NA (Segment Alternate – Independent Generator)
Hendrick, Eric	Stream Energy (Segment Alternate – Independent Retail Electric Provider)
Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Magness, Bill	ERCOT Vice President, General Counsel and Corporate Secretary
Westbrook, Susan	ERCOT Assistant General Counsel

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

Chairman Laura Doll determined a quorum was present and called the Nominating Committee meeting to order at approximately 3:47 p.m. Chairman Doll announced that Miguel Espinosa held the proxy for Nick Fehrenbach and that she held the proxy for Andrew Dalton for this meeting.

Approval of March 22, 2011 General Session Nominating Committee Meeting Minutes (Agenda Item 2)

There was no discussion regarding the approval of the March 22, 2011 General Session Nominating Committee Meeting Minutes (Minutes).

Executive Session (Agenda Items 3 through 8)

Chairman Doll adjourned the General Session to Executive Session at approximately 3:48 p.m. and reconvened the General Session at approximately 4:06 p.m.

Vote on Matters from Executive Session (Agenda Item 9)

Chairman Doll announced that the Nominating Committee had one Executive Session voting item.

Bob Helton moved to approve the Contract Matter as discussed during Executive Session as Agenda Item 6, that is, the issuance by ERCOT staff of the subject request for proposal in a modified form as discussed during Executive Session. Clifton Karnei seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Other Business (Agenda Item 10)

No other business was discussed at this time.

Adjournment (Agenda Item 11)

Chairman Doll adjourned the meeting at approximately 4:07 p.m.

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

Vickie G. Leady
Assistant Corporate Secretary