



**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
May 16, 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
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.	Consumer/Industrial
Doll, Laura (Chairman)	Unaffiliated	Unaffiliated Director
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel	Unaffiliated	Unaffiliated Director
Fehrenbach, Nick	City of Dallas	Consumer/Commercial
Gent, Michehl (Vice Chairman)	Unaffiliated	Unaffiliated Director
Gresham, Kevin	E.ON Climate & Renewables NA LLC	Independent Generator – Segment Alternate
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative – Proxy for Mark Dreyfus and Jean Ryall beginning at conclusion of Agenda Item 4
Patton, A.D.	Unaffiliated	Unaffiliated Director
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer – Proxy for Marcie Zlotnik for Agenda Items 3-11
Zlotnik, Marcie	StarTex Power	Independent Retail Electric Provider (Agenda Items 1, 2, 2a and 2b only)

Guests:

Brown, Jeff	Shell Energy North America (US) LP (Segment Alternate – Independent Power Marketer)
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Doggett, Trip	ERCOT President and Chief Executive Officer (CEO)
Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Magness, Bill	ERCOT Vice President, General Counsel and Corporate Secretary

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

Laura Doll, Nominating Committee Chairman, determined a quorum was present and called the Nominating Committee meeting to order at approximately 4:50 p.m.

Minutes – Approval of March 22, 2011 and April 18, 2011 General Session Nominating Committee Meeting Minutes (Agenda Items 2, 2a and 2b)

Chairman Doll called for a motion to approve the March 22, 2011 General Session Nominating Committee Meeting Minutes (March 2011 Minutes) and the April 18, 2011 General Session Nominating Committee Meeting Minutes (April 2011 Minutes). Chairman Doll requested that Bob Helton’s name be added to the attendance list of the March 2011 Minutes.

Michehl Gent moved to approve the March 2011 Minutes with the addition of Mr. Helton to the attendance list and the April 2011 Minutes as presented. Miguel Espinosa seconded the motion. The motion passed by unanimous voice vote with two abstentions solely with regard to the April 2011 Minutes (Andrew Dalton and Nick Fehrenbach).

Executive Session (Agenda Items 3 through 8)

Chairman Doll adjourned the meeting to Executive Session at approximately 4:52 p.m. until approximately 7:11 p.m., when she reconvened the meeting to General Session.

Vote on Matters from Executive Session (Agenda Item 9)

There were no voting matters from Executive Session.

Other Business (Agenda Item 10)

No other business was discussed at this time.

Adjournment (Agenda Item 11)

Chairman Doll adjourned the meeting at approximately 7:12 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