



**DRAFT MINUTES OF THE SUBCOMMITTEE OF THE NOMINATING COMMITTEE
FOR UNAFFILIATED DIRECTORS SEARCHES MEETING
OF ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
August 15-16, 2011

Pursuant to notice duly given and after determination that a quorum was present, the Subcommittee of the Nominating Committee for Unaffiliated Directors Searches (Subcommittee) of the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) convened on the above referenced date.

Meeting Attendance:

Subcommittee Members:

Director	Affiliation	Segment
Bermudez, Jorge	Unaffiliated	Unaffiliated Director
Dalton, Andrew	Valero Services, Inc.	Consumer/Industrial
Doll, Laura	Unaffiliated	Unaffiliated Director
Gent, Michehl	Unaffiliated	Unaffiliated Director
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer

Guest Board Members and Segment Alternates:

Director	Affiliation	Segment
Bowling, Shannon	Cirro Group	Independent Retail Electric Provider Segment Alternate (except for discussions on August 15, 2011)
Brown, Jeff	Shell Energy North America (US)	Independent Power Marketer Segment Alternate (except for discussions on August 16, 2011)
Crowder, Calvin	American Electric Power Service Corporation	Investor Owned Utility
Doggett, Trip	ERCOT	President and Chief Executive Officer
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel	Unaffiliated	Unaffiliated Director



Fehrenbach, Nick	City of Dallas	Consumer/Commercial
Givens, Sheri	Office of Public Utility Counsel	Consumer/Residential
Gresham, Kevin	E.ON Climate and Renewables NA LLC	Independent Generator Segment Alternate
Helton, Bob	International Power America Services, Inc.	Independent Generator
Hendrick, Eric	Stream Energy	Independent Retail Electric Provider
Prochazka, Scott	CenterPoint Houston Electric	Investor Owned Utility Segment Alternate

Other Guests:

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 determined a quorum was present and called the meeting to order at approximately 1:32 p.m. on August 15, 2011.

Executive Session (Agenda Items 2 through 6)

Ms. Doll announced that no voting items from Executive Session were expected and, thus, she would adjourn the meeting upon conclusion of Executive Session. Ms. Doll adjourned the meeting to Executive Session at approximately 1:35 p.m. for discussion of Executive Session matters. The Subcommittee recessed at approximately 4:30 p.m. until approximately 1:35 p.m. the next day.

Vote on Matters from Executive Session (Agenda Item 7)

There were no voting matters from Executive Session.

Other Business (Agenda Item 8)

No other business was discussed at this time.

Adjourn (Agenda Item 9)

Chair Doll adjourned the meeting at the conclusion of Executive Session at approximately 3:03 p.m. on August 16, 2011.

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