



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

7620 Metro Center Drive, Room 206  
Austin, Texas 78744  
July 18, 2011 at 3:40 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:

<b>Director</b>	<b>Affiliation</b>	<b>Segment</b>
Dalton, Andrew	Valero Services, Inc.	Consumer/Industrial – Proxy for Nick Fehrenbach
Doll, Laura (Chair)	Unaffiliated	Unaffiliated Director
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel	Unaffiliated	Unaffiliated Director - Proxy for Jorge Bermudez
Gent, Michehl (Vice Chair)	Unaffiliated	Unaffiliated Director
Givens, Sheri	Office of Public Utility Counsel	Residential Consumer
Helton, Bob	International Power America Services, Inc.	Independent Generator
Hendrick, Eric	Stream Energy	Independent Retail Electric Provider Segment Alternate
Karnei, Clifton	Brazos Electric Power Cooperative Inc.	Cooperative
Ryall, Jean	Constellation Energy Commodities Group	Independent Power Marketer

Guests:

Brown, Jeff	Shell Energy North America (US), LP (Independent Power Marketer Segment Alternate)
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 Chair, determined a quorum was present and called the Nominating Committee meeting to order at approximately 4:06 p.m.

**Approval of June 20, 2011 Nominating Committee Meeting Minutes (Agenda Item 2)**

Chair Doll called for a motion to approve the June 20, 2011 General Session Nominating Committee Meeting Minutes (Minutes).

**Andrew Dalton moved to approve the Minutes as presented. Miguel Espinosa seconded the motion. The motion passed by unanimous voice vote with three abstentions (Mark Dreyfus, Sheri Givens and Clifton Karnei).**

**Executive Session (Agenda Items 3 through 7)**

Chair Doll announced that no voting items from Executive Session were expected and, thus, she would adjourn the meeting upon conclusion of Executive Session. Chair Doll adjourned the meeting to Executive Session at approximately 4:08 p.m. for discussion of Executive Session matters.

**Vote on Matters from Executive Session (Agenda Item 8)**

There were no voting matters from Executive Session.

**Other Business (Agenda Item 9)**

No other business was discussed at this time.

**Adjournment (Agenda Item 10)**

Chairman Doll adjourned the meeting at the conclusion of Executive Session at approximately 5:00 p.m.

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

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Vickie G. Leady  
Assistant Corporate Secretary