



**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  
August 16, 2011 at 3:30 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. After meeting first in Executive Session, the Committee then met in General Session.

**Meeting Attendance:**

Committee Members:

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

Guests:

Bowling, Shannon	Cirro Group (Independent Retail Electric Provider Segment Alternate)
Doggett, Trip	ERCOT President and Chief Executive Officer
Gresham, Kevin	E.ON Climate & Renewables NA LLC (Independent Generator Segment Alternate)



Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Magness, Bill	ERCOT Vice President, General Counsel and Corporate Secretary
Prochazka, Scott	CenterPoint Houston Electric (Investor Owned Utility Segment Alternate)

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

Laura Doll, Nominating Committee Chair, determined a quorum was present and called the Open Session of the Nominating Committee meeting to order at approximately 4:17 p.m.

**Approval of July 18, 2011 General Session Nominating Committee Meeting Minutes (Agenda Item 2)**

There was no discussion of the July 18, 2011 General Session Nominating Committee Meeting Minutes at this time.

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

Chair Doll noted that the Committee met earlier in Executive Session from approximately 3:08 p.m. until approximately 4:15 p.m. when she reconvened the meeting to Open Session.

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

Chair Doll reported that there were no voting items to be considered from Executive Session.

**Other Business (Agenda Item 9)**

No other business was discussed at this time.

**Adjournment (Agenda Item 10)**

Chair Doll adjourned the meeting at approximately 4:18 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