



**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
September 20, 2011 at 3:00 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
Dalton, Andrew	Valero Services, Inc.	Consumer/Industrial
Doll, Laura (Chair)	Unaffiliated	Unaffiliated Director
Dreyfus, Mark	Austin Energy	Municipal
Espinosa, Miguel	Unaffiliated	Unaffiliated Director
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 (except for Agenda Item 1)
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 (except for Agenda Item 1)

Guests:

Doggett, Trip	ERCOT President and Chief Executive Officer
Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Magness, Bill	ERCOT Vice President, General Counsel and Corporate Secretary
Nelson, Donna	Public Utility Commission of Texas - Chairman
Westbrook, Susan	ERCOT Assistant General Counsel



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 3:52 p.m. Chair Doll addressed the Agenda Items in the order below for scheduling convenience.

Executive Session (Agenda Items 3 through 7)

Chair Doll adjourned the meeting to Executive Session at approximately 3:53 p.m. until approximately 4:18 p.m., when she reconvened the meeting to Open Session.

Approval of General Session Nominating Committee Meeting Minutes (Agenda Item 2)

Chair Doll called for motions to approve the General Session Nominating Committee Meeting Minutes (Minutes).

July 18, 2011 Meeting Minutes (Agenda Item 2a)

Bob Helton moved to approve the July 18, 2011 Meeting Minutes as presented. Eric Hendrick seconded the motion. The motion passed by unanimous voice vote with no abstentions.

August 16, 2011 Meeting Minutes (Agenda Item 2b)

Miguel Espinosa moved to approve the August 16, 2011 Meeting Minutes as presented. Mr. Hendrick seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Vote on Matters from Executive Session (Agenda Item 8)

Chair Doll called for a motion on voting matters from Executive Session.

Clifton Karnei moved to select the Unaffiliated Directors for recommendation to the ERCOT Corporate Members as discussed in Executive Session. Andrew Dalton seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Other Business (Agenda Item 9)

No other business was discussed at this time.

Adjournment (Agenda Item 10)

Chair Doll adjourned the meeting at approximately 4:20 p.m.

Nominating Committee 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