



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
June 10, 2014; 1:00 p.m. to 2:00 p.m.**

(The Nominating Committee Meeting will commence at the later of 1:00 p.m. or the conclusion of the ERCOT Board of Directors Meeting on June 10, 2014.)

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair	3
2.	April 7, 2014 General Session Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	55
	April 7, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	--
5.	Adjournment	--	Chair	1

**Background material enclosed or will be distributed prior to meeting.*

***All times shown in the Agenda are approximate.*