



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

7620 Metro Center Drive, Room 206
Austin, Texas 78744
June 10, 2014

Pursuant to notice duly given and after determination that a quorum was present, the meeting of the Nominating 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
Baer, Tonya	Office of Public Utility Counsel	Consumer - Residential
Bermudez, Jorge	Unaffiliated	Unaffiliated Director
Carpenter, Mark	Oncor Electric Delivery Company	Investor-Owned Utility
Comstock, Read	Direct Energy	Independent Retail Electric Provider
Cox, Brad	Tenaska Power Services	Independent Power Marketer (Segment Alternate)
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director
Dreyfus, Mark	Austin Energy	Municipal
Fehrenbach, Nick	City of Dallas	Consumer - Commercial
Gent, Michehl	Unaffiliated	Unaffiliated Director (<i>Not Present for Agenda Items 2-5</i>)
Gresham, Kevin	E.ON North America, LLC	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative (<i>Not Present for Agenda Items 2-5</i>)
Pfirmsmann, Karl	Unaffiliated	Unaffiliated Director
Walsh, Judy	Unaffiliated	Unaffiliated Director

Other Board Members and Guests:

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 (PUCT) Chairman
Smith, Wade	American Electric Power Service Corporation (Investor-Owned Utility Segment Alternate)
Werner, John	Source Power & Gas LLC (Independent Retail Electric Provider Segment Alternate)



Call General Session to Order, and Announce Proxies and Segment Alternates (Agenda Item 1)

Craven Crowell, Committee Chairman, determined that a quorum was present and called the Nominating Committee meeting to order at approximately 1:08 p.m.

Chairman Crowell announced that the Committee was being convened to consider matters related to the selection of an Unaffiliated Director candidate to replace Michehl Gent who is serving his final term on the Board.

Chairman Crowell addressed the following Agenda Items in the order below.

Convene Executive Session; Reconvene General Session

Chairman Crowell adjourned the meeting into Executive Session at approximately 1:09 p.m. and reconvened the General Session of the meeting at approximately 2:04 p.m.

Vote on Matters from Executive Session (Agenda Item 4)

There were no voting items from Executive Session.

April 7, 2014 General Session Meeting Minutes (Agenda Item 2)

Chairman Crowell entertained a motion to approve the April 7, 2014 General Session Meeting Minutes (Minutes).

Mark Carpenter moved to approve the Minutes as presented. Karl Pfirrmann seconded the motion. The motion passed by unanimous voice vote with one abstention (Brad Cox).

Other Business (Agenda Item 3)

No other business was discussed at this time.

Adjournment (Agenda Item 5)

Chairman Crowell adjourned the meeting at approximately 2:06 p.m.

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