



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

7620 Metro Center Drive, Room 206
Austin, Texas 78744
October 14, 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
Bermudez, Jorge	Unaffiliated	Unaffiliated Director (Proxy for Michehl Gent)
Carpenter, Mark	Oncor Electric Delivery Company	Investor-Owned Utility
Comstock, Read	Direct Energy	Independent Retail Electric Provider
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director
Dreyfus, Mark	Austin Energy	Municipal
Fehrenbach, Nick	City of Dallas	Consumer – Commercial
Gresham, Kevin	E.ON North America, LLC	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Pfaffmann, Karl	Unaffiliated	Unaffiliated Director
Porter, Jean Ryall	CCNG Power, LLC	Independent Power Marketer
Walsh, Judy (Vice Chair)	Unaffiliated	Unaffiliated Director

Guest Board Members and Segment Alternates:

Director/ Segment Alternate	Affiliation	Segment
Ashley, Kristy	Exelon Corporation	Independent Generator Segment Alternate
Cox, Brad	Tenaska Power Services	Independent Power Marketer Segment Alternate
Doggett, H.B. "Trip"	ERCOT	President and Chief Executive Officer (CEO)
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



Officers and Guests:

Klock, Lawrence	Russell Reynolds Associates, Inc.
Ledy, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Levine, Jonathan	ERCOT Corporate Counsel
Magness, Bill	ERCOT Vice President, General Counsel and Corporate Secretary

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

Craven Crowell, Committee Chairman, determined that a quorum was present and called the Nominating Committee General Session to order at approximately 11:18 a.m. Chairman Crowell announced that the Nominating Committee meeting was being convened for the purpose of interviewing candidates for the upcoming vacancy of the Unaffiliated Director seat currently filled by Michehl Gent. He reported that Mr. Gent provided his proxy to Unaffiliated Director Jorge Bermudez and addressed the following Agenda Items in the order below.

September 17, 2014 General Session Meeting Minutes (Agenda Item 2)

Chairman Crowell entertained a motion to approve the September 17, 2014 General Session Meeting Minutes (Minutes).

Mr. Bermudez moved to approve the Minutes as presented. Mark Carpenter seconded the motion. The motion passed by unanimous voice vote with one abstention (Kevin Gresham).

Other Business (Agenda Item 3)

No other business was discussed at this time.

Executive Session

Chairman Crowell announced that no voting items from Executive Session were expected, and accordingly he would adjourn the meeting immediately upon conclusion of Executive Session. Chairman Crowell adjourned the meeting into Executive Session at approximately 11:19 a.m. for discussion of Executive Session matters.

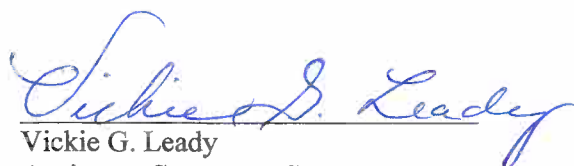
Vote on Matters from Executive Session (Agenda Item 4)

There were no voting items from Executive Session.

Adjournment (Agenda Item 5)

Chairman Crowell adjourned the meeting upon the conclusion of Executive Session at approximately 5:10 p.m.

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


Vickie G. Ledy
Assistant Corporate Secretary