



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

7620 Metro Center Drive, Room 206

Austin, Texas 78744

April 13, 2015

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
Carpenter, Mark	Oncor Electric Delivery Company	Investor-Owned Utility
Comstock, Read	Direct Energy	Independent Retail Electric Provider
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director
Durland, Jack	Valero Services, Inc.	Consumer – Industrial
Emery, Keith	Tenaska Power Services Co.	Independent Power Marketer
Fehrenbach, Nick	City of Dallas	Consumer – Commercial
Gent, Michehl	Unaffiliated	Unaffiliated Director (Proxy for Jorge Bermudez)
Gresham, Kevin	E.ON North America LLC	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Pfaffmann, Karl	Unaffiliated	Unaffiliated Director
Shellman, Carolyn	CPS Energy	Municipal
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



Doggett, H.B. "Trip"	ERCOT	President and Chief Executive Officer (CEO)
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:

Ledy, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Levine, Jonathan	ERCOT Corporate Counsel
Magness, Bill	ERCOT General Counsel, Senior Vice President – Governance, Risk and Compliance & Corporate Secretary

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

Craven Crowell, Nominating Committee Chairman, determined that a quorum was present and called the Nominating Committee meeting to order at approximately 4:34 p.m. He announced that Unaffiliated Director Jorge Bermudez provided his proxy to Unaffiliated Director Michehl Gent.

Chairman Crowell reported that the Committee was meeting to consider matters related to the selection of an Unaffiliated Director candidate to replace Mr. Gent, who is serving his final term on the Board.

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

February 10, 2015 General Session Meeting Minutes (Agenda Item 2)

Chairman Crowell entertained a motion to approve the February 10, 2015 General Session Meeting Minutes (Minutes).

Clifton Karnei moved to approve the Minutes as presented. Karl Pfirrmann 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 recessed General Session and convened Executive Session at approximately 4:35 p.m. Chairman Crowell reconvened General Session at approximately 4:44 p.m.

Vote on Matters from Executive Session (Agenda Item 4)

Chairman Crowell entertained a motion on the personnel matter discussed during Executive Session.

Mr. Karnei moved to select the Unaffiliated Director for recommendation to the ERCOT Corporate Members as discussed in Executive Session. Mark Carpenter seconded the motion. The motion passed by unanimous voice vote with no abstentions.

Adjournment (Agenda Item 5)

Chairman Crowell adjourned the meeting at approximately 4:45 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