



**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 12, 2017

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:**

**Board Members:**

<b>Director</b>	<b>Affiliation</b>	<b>Segment</b>
Cramton, Peter	Unaffiliated	Unaffiliated Director
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
Jones, Randy	Calpine Corporation	Independent Generator
Karnej, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Pfirmsmann, Karl	Unaffiliated	Unaffiliated Director
Smith, Wade	American Electric Power Service Corporation	Investor-Owned Utility
Walsh, Judy (Vice Chair)	Unaffiliated	Unaffiliated Director
Werner, John	Source Power & Gas, LLC	Independent Retail Electric Provider

**Guest Board Members and Segment Alternates:**

<b>Director/ Segment Alternate</b>	<b>Affiliation</b>	<b>Segment</b>
Bluntzer, Rick	Just Energy Texas, LP	Independent Retail Electric Provider Segment Alternate
Magness, Bill	ERCOT	President and Chief Executive Officer



Officers and Guests:

Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Levine, Jonathan	ERCOT Corporate Counsel
Seely, Chad	ERCOT Vice President, General Counsel and 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 General Session meeting to order at approximately 10:30 a.m.

Chairman Crowell announced that the Committee was meeting for the purpose of reviewing the prospective candidate pool for the Unaffiliated Director position created by the resignation of Unaffiliated Director Jorge Bermudez. Chairman Crowell addressed the following Agenda Items in the order below.

**April 3, 2017 General Session Meeting Minutes (Agenda Item 2)**

Chairman Crowell entertained a motion to approve the April 3, 2017 General Session Meeting Minutes (Minutes).

**Randy Jones moved to approve the Minutes (with a correction in the attendance to reflect that Jack Durland attended the Executive Session portion of the meeting). Keith Emery seconded the motion with the correction. The motion passed by unanimous voice vote with three abstentions (Clifton Karnei, Karl Pfirrmann and John Werner).**

**Other Business (Agenda Item 3)**

No other business was discussed at this time.

**Executive Session; Vote on Matters from Executive Session; Adjournment (Agenda Items 4 - 5)**

Chairman Crowell announced that no voting items from Executive Session were expected; accordingly, he would adjourn the meeting immediately upon conclusion of Executive Session. Chairman Crowell recessed General Session at approximately 10:34 a.m. to convene Executive Session at approximately 10:36 a.m.

There were no voting items from Executive Session.

Chairman Crowell adjourned the meeting upon the conclusion of Executive Session at approximately 12:14 p.m.



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

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Vickie G. Leady  
Assistant Corporate Secretary