



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

7620 Metro Center Drive, Room 206
Austin, Texas 78744
April 8, 2019

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
Bluntzer, Rick	Just Energy Texas, LP	Independent Retail Electric Provider
Bulger, Terry	Unaffiliated	Unaffiliated Director
Cochran, Seth	DC Energy Texas, LLC	Independent Power Marketer Segment Alternate
Cramton, Peter	Unaffiliated	Unaffiliated Director
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director <i>(Proxy for Karl Pfirrmann)</i>
Harper, Sam	Chaparral Steel Midlothian, LP	Consumer – Industrial
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Mercado, Kenny	CenterPoint Energy, Inc.	Investor-Owned Utility
Shellman, Carolyn	CPS Energy	Municipal
Walsh, Judy (Vice Chair)	Unaffiliated	Unaffiliated Director

Guest Board Members and Segment Alternates:

Director/ Segment Alternate	Affiliation	Segment
Carpenter, Mark	Oncor Electric Delivery Company	Investor-Owned Utility Segment Alternate
Lyons, Glen	ExxonMobil Power and Gas Services, Inc.	Consumer – Industrial 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 Senior Corporate Counsel

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 Unaffiliated Director Karl Pfirrmann had provided his proxy to Unaffiliated Director Chairman Crowell, and that Seth Cochran, Independent Power Marketer Segment Alternate, was attending in Keith Emery’s absence.

Chairman Crowell announced that the Committee was meeting for the purpose of discussing the timeline related to the selection of and qualifications for candidates for the Unaffiliated Director vacancies that will be created at the expiration of the third and final terms of Mr. Pfirrmann, Vice Chair Judy Walsh and himself on December 31, 2020.

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

February 11, 2019 General Session Meeting Minutes (Agenda Item 2)

Chairman Crowell entertained a motion to approve the February 11, 2019 General Session Meeting Minutes (Minutes).

Peter Cramton moved to approve the Minutes as presented. Terry Bulger seconded the motion. The motion passed by unanimous voice vote with two abstentions (Sam Harper and Vice Chair Walsh).

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 and 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 and convened Executive Session at approximately 10:32 a.m.

There were no voting matters from Executive Session.

Chairman Crowell adjourned the meeting upon the conclusion of Executive Session at approximately 11:29 a.m.



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

A handwritten signature in blue ink that reads "Vickie G. Leady". The signature is written in a cursive style and is positioned above a horizontal line.

Vickie G. Leady
Assistant Corporate Secretary