



**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, 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:**

**Board Members:**

<b>Director</b>	<b>Affiliation</b>	<b>Segment</b>
Bluntzer, Rick	Just Energy Texas, LP	Independent Retail Electric Provider
Bulger, Terry	Unaffiliated	Unaffiliated Director
Cramton, Peter	Unaffiliated	Unaffiliated Director
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director
Emery, Keith	Tenaska Power Services Co.	Independent Power Marketer
Fehrenbach, Nick	City of Dallas	Consumer – Commercial
Gresham, Kevin	E.ON North America LLC	Independent Generator
Harper, Sam	Chaparral Steel Midlothian LP	Consumer – Industrial
Mercado, Kenny	CenterPoint Energy Inc.	Investor-Owned Utility
Pfirmsmann, Karl	Unaffiliated	Unaffiliated Director
Schwartz, Mark	Golden Spread Electric Cooperative Inc.	Cooperative Segment Alternate
Shellman, Carolyn	CPS Energy	Municipal
Walsh, Judy (Vice Chair)	Unaffiliated	Unaffiliated Director



**Guest Board Members and Segment Alternates:**

Director/ Segment Alternate	Affiliation	Segment
Magness, Bill	ERCOT	President and Chief Executive Officer (CEO)

**Officers and Guests:**

Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Levine, Jonathan	ERCOT Senior Corporate Counsel
Seely, Chad V.	ERCOT Vice President, General Counsel and Corporate Secretary

**Call General Session to Order, and 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 11:30 a.m. Chairman Crowell announced that Mark Schwartz, Cooperative Segment Alternate, was attending in Clifton Karnei’s absence.

Chairman Crowell announced that the Committee was meeting for the purpose of discussing the qualifications for candidates for the Unaffiliated Director vacancies that will be created at the expiration of the third and final terms of Karl Pfirrmann, Vice Chair Judy Walsh and himself on December 31, 2020, and the associated Request for Proposal (RFP) for an executive search firm.

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

**April 8, 2019 General Session Meeting Minutes (Agenda Item 2)**

Chairman Crowell entertained a motion to approve the April 8, 2019 General Session Meeting Minutes (Minutes).

**Peter Cramton moved to approve the Minutes as presented. Kenny Mercado seconded the motion. The motion passed by unanimous voice vote with four abstentions (Keith Emery, Kevin Gresham, Karl Pfirrmann, and Mark Schwartz.).**

**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 11:32 a.m.

There were no voting matters from Executive Session.



Chairman Crowell adjourned the meeting upon conclusion of Executive Session at approximately 11:53 a.m.

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

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Vickie G. Leady  
Assistant Corporate Secretary