



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

Electric Reliability Council of Texas, Inc.
7620 Metro Center Drive, Room 206
Austin, Texas 78744
February 10, 2020 at 8:45 a.m.

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
Carpenter, Mark	Oncor Electric Delivery Company	Investor-Owned Utility
Cobos, Lori	Office of Public Utility Counsel	Consumer – Residential
Cochran, Seth	DC Energy Texas, LLC	Independent Power Marketer
Cramton, Peter	Unaffiliated	Unaffiliated Director
Crowell, Craven (Chairman)	Unaffiliated	Unaffiliated Director (Proxy for Unaffiliated Director Karl Pfirrmann)
Fehrenbach, Nick	City of Dallas	Consumer – Commercial
Gresham, Kevin	RWE Renewables Americas LLC	Independent Generator
Karnei, Clifton	Brazos Electric Power Cooperative, Inc.	Cooperative
Lyons, Glen	ExxonMobil Power and Gas Services, Inc.	Consumer – Industrial Segment Alternate
Taylor, Ian	New Braunfels Utilities	Municipal Segment Alternate
Walsh, Judy (Vice Chair)	Unaffiliated	Unaffiliated Director



Guest Board Members and Segment Alternates:

Director/ Segment Alternate	Affiliation	Segment
Emery, Keith	Tenaska Power Services Co.	Independent Power Marketer Segment Alternate
Magness, Bill	ERCOT	President and Chief Executive Officer (CEO)
Ross, Ned	Direct Energy	Independent Retail Electric Provider Segment Alternate
Smith, Wade	American Electric Power Service Corporation	Investor-Owned Utility Segment Alternate

Officers and Guests:

Frakes, Donna	Director, Lyceum Leadership Consulting (Lyceum)
Leady, Vickie	ERCOT Assistant General Counsel and Assistant Corporate Secretary
Levine, Jonathan	ERCOT Senior Corporate Counsel
Linguist, Tom	Managing Director, Lyceum
Seely, Chad V.	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 8:45 a.m. He announced that Unaffiliated Director Karl Pfirrmann had provided his proxy to Unaffiliated Director Chairman Crowell, Glen Lyons, Consumer – Industrial Segment Alternate, was attending in Sam Harper's absence, and Ian Taylor, Municipal Segment Alternate, was attending in Jackie Sargent's absence.

Chairman Crowell announced that the Committee was convening to interview and evaluate Unaffiliated Director candidates to fill the three Unaffiliated Director vacancies that will be created at the expiration of the third and final terms of Mr. Pfirrmann, Committee Vice Chair Judy Walsh and himself on December 31, 2020. Chairman Crowell addressed the following Agenda Items in the order below.

December 9, 2019 General Session Meeting Minutes (Agenda Item 2)

Chairman Crowell entertained a motion to approve the December 9, 2019 General Session Meeting Minutes (Minutes).

Peter Cramton moved to approve the Minutes as presented. Nick Fehrenbach seconded the motion. The motion passed by unanimous voice vote with no abstentions.

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 8:46 a.m.

There were no voting items from Executive Session.

Chairman Crowell adjourned the meeting upon conclusion of Executive Session at approximately 2:19 p.m.

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

Vickie G. Leady
Assistant Corporate Secretary