



Future Agenda Items – December 2006

Topic		Meeting
1.	Compliance/Internal Control – status of implementation of audit responses, internal controls and fraud prevention programs	January '07 and July '07
2.	EECP Update	December
3.	Board Retreat 2007 – Discussion Topics	December
4.	Annual Meeting (December 12, 2006) – Chair & Vice Chair Elections	December
5.	Bryan/College Station Outage – Final Report	January
6.	Presentation regarding how ERCOT staff reaches its assumptions for future Load growth	January