

From: Walker, Mark

Sent: Monday, November 15, 2004 5:14 PM

To: 1 2004 Board and Others

Subject: ERCOT Board meeting Nov. 16 - order of agenda items

Due to the importance of these issues, the ERCOT Board will take up the following items first (after preliminary matters) at the November 16, 2004, Board meeting, beginning at 10 am:

Special Committee Report (item 11)

- **Report from Independent Auditors**

Finance and Audit Committee Report (item 7)

- **2005 ERCOT Budget Approval* (Vote)**

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