



Future Board Meeting Topics

<u>TOPIC</u>		<u>MEETING</u>
1.	Status of Nodal readiness plan.	Standing agenda item
2.	ERCOT's future role as an RRO under the FERC rules and the Energy Policy Act of 2005.	February (or when known)
3.	Incentive Compensation plan for 2006.	January
4.	Cost/benefit analysis and the question of who pays.	Unscheduled
5.	Fee allocation and fee for service.	Unscheduled
6.	Transmission planning and competitive markets. Report due to PUC 1/31/06.	February (Preview in January if possible).
7.	Status of implementation of audit responses, internal controls and fraud prevention programs.	January
8.	Board meeting frequency and committee structure.	Retreat Topic
9.	Review of system operations performance in facilitating an efficient wholesale market	Unscheduled
10.	Review of TAC and sub-committee process, the PRR process and the question of what should come to the board.	Retreat Topic
11.	Independent Market Monitor scope and implementation schedule. ERCOT's role, funding and staffing requirements.	February
12.	Review protocol revision backlog.	February
13.	Summary and discussion of <u>2004 State of the Market Report</u> by Potomac Economics.	Unscheduled