



## 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.	<b>February</b> (or when known)
3.	Cost/benefit analysis and the question of who pays.	<b>Unscheduled</b>
4.	Fee allocation and fee for service.	<b>Unscheduled</b>
5.	Transmission planning and competitive markets. Report due to PUC 1/31/06.	<b>February</b> (Preview in January if possible).
6.	Board meeting frequency and committee structure.	<b>Retreat Topic</b>
7.	Review of system operations performance in facilitating an efficient wholesale market	<b>Unscheduled</b>
8.	Review of TAC and sub-committee process, the PRR process and the question of what should come to the board.	<b>Retreat Topic</b>
9.	Independent Market Monitor scope and implementation schedule. ERCOT's role, funding and staffing requirements.	<b>February</b>
10.	Review protocol revision backlog.	<b>February</b>
11.	Summary and discussion of <u>2004 State of the Market Report</u> by Potomac Economics.	<b>Unscheduled</b>