



Future Board Meeting Topics

<u>TOPIC</u>		<u>MEETING</u>
1.	Status of Nodal	Standing agenda item
2.	ERCOT's future role as an RE/RRO under the FERC rules and the Energy Policy Act of 2005.	March and April
3.	Strategic Planning	April and May
4.	Independent Market Monitor scope and implementation schedule. ERCOT's role, funding and staffing requirements.	April
5.	Credit Risk Management	Unscheduled
6.	Compliance/Internal Control -- Status of implementation of audit responses, internal controls and fraud prevention programs.	January and July
7.	Restructure Board meeting Agenda - consent items, more policy focus, limit information only items	Ongoing
8.	Review of Protocol items that require board action -- what should come to the board.	TAC Assignment
9.	Investigate process for holding PRRs that fall below the cut line at TAC rather than sending to the Board	TAC Assignment
10.	List advantages and disadvantages of Market Participant funding certain PRRs.	TAC Assignment
11.	Fee allocation and fee for service.	Unscheduled
12.	Summary and discussion of <u>2004 State of the Market Report</u> by Potomac Economics.	Unscheduled
13.	Board meeting frequency and committee structure.	Unscheduled