

Future Agenda Items

Topic		Meeting
1.	Status of Nodal	Standing
2.	ERCOT's future role as an RE/ERO under FERC rules and the Energy Policy Act of 2005	Standing
3.	Independent Market Monitor scope and implementation schedule; ERCOT's role, funding and staffing requirements	July
4.	Credit Risk Management	Unscheduled
5.	Compliance/Internal Control – status of implementation of audit responses, internal controls and fraud prevention programs	January and July
6.	Restructure Board Meeting Agenda – consent items, policy focus, limit information only items	Ongoing
7.	Review of Protocol Items that Require Board Action – what should come to the Board	June
8.	Investigate process for holding PRRs that fall below the cut line at TAC rather than sending to the Board	June
9.	List advantages and disadvantages of Market Participant funding certain PRRs	June
10.	Fee allocation and fee for service	Unscheduled
11.	Summary and discussion of <u>2004 State of the Market Report</u> by Potomac Economics	Unscheduled
12.	Board meeting frequency and committee structure	Unscheduled
13.	2007 Budget Review and Planning	July and August
14.	In-Depth Discussion of Status of Nodal Project	October