



## 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.	Credit Risk Management	Unscheduled
4.	Compliance/Internal Control – status of implementation of audit responses, internal controls and fraud prevention programs	January and July
5.	Fee allocation and fee for service	Unscheduled
6.	Summary and discussion of <u>2004 State of the Market Report</u> by Potomac Economics	Unscheduled
7.	Board meeting frequency and committee structure	Unscheduled
8.	2007 Budget Review and Planning	July and August
9.	In-Depth Discussion of Status of Nodal Project	October