



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.	Reliability and Gas Curtailments	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