

Future Agenda Items – November 2006

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	November
4.	Compliance/Internal Control – status of implementation of audit responses, internal controls and fraud prevention programs	January '07 and July '07
5.	In-Depth Discussion of Status of Nodal Project	October
6.	EECP Update	November
7.	Board Retreat 2007 – Discussion Topics	November
8.	Annual Meeting (December 12, 2006) – Chair & Vice Chair Elections	November