

BOARD RETREAT DISCUSSION TOPICS

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| 1. ERCOT Strategy and Vision for 2007 | Sam Jones |
| 2. The ERCOT Board of Directors' Board Responsibilities and Duties- | ERCOT Legal Dept. |
| 3. Is the ERCOT Committee Structure Appropriate? | Carolyn Lewis Gallagher
and Clifton Karnei
(Open Discussion) |
| 4. The Role of TAC in 2007 | Open discussion |
| 5. PRRs: (a) Should the Board discuss PRRs or only NPRRs?
(b) Should the Board hear two sides of an appeal? | Open discussion |
| 6. The Nodal Project and EMS Hardware | An IBM Presentation |
| 7. Energy Issues of Importance to ERCOT
in the 2007 Legislative Session | Jan Newton
and James Thorne |

**** *Note: Senator Troy Fraser, Chairman of the Senate Committee on Business & Commerce (energy legislation jurisdiction) has been invited to present his views on the 2007 Legislative Session during the Board Retreat or as Keynote Speaker at the Board Retreat Dinner (we are awaiting his response).***