



## Future Agenda Items – February 2007

Topic		Meeting
1.	Compliance/Internal Control – status of implementation of audit responses, internal controls and fraud prevention programs	February and July
2.	Board Retreat 2007 – Discussion Topics	February
3.	Presentation regarding how ERCOT staff reaches its assumptions for future Load growth	February
4.	Discussion of Approval Parameters for Contracts	March
5.	Approval of Revised Finance & Audit Committee Charter	March
6.	Approval of Revised H.R. & Governance Committee Charter	March
7.	Nodal Project Deep Dive	April
8.	EECP Update – Differences from Previous Year	March
9.	Three Year Load Forecast	May
10.	RE Governance Update	May
11.	Legislative Bills that Affect ERCOT Staff, Board, TAC	March