



Future Agenda Items – March 2007

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