

## Future Agenda Items – April 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	May
4.	Approval of Revised H.R. & Governance Committee Charter	May
5.	Nodal Project Deep Dive	April
6.	Update on Insurance Coverage	May
7.	EECP Update – Differences from Previous Year	May
8.	Legislative Bills that Affect ERCOT Staff, Board, TAC	April
9.	Three Year Load Forecast	May
10.	RE Governance Update	May
11.	Discussion regarding the problem escalation process for retail transaction systems outages	May
12.	Presentation by IBM regarding their audit of the Nodal program	May