



## Future Agenda Items –April 2008

|     |  | <b>Meeting</b>   |
|-----|--|------------------|
| 1.  | 2009 Budget Process Update                                 | April            |
| 2.  | Follow up on CREZ Report Filings by ERCOT                  | April            |
| 3.  | Nodal Schedule Update                                      | May              |
| 4.  | Update regarding February EECF Event                       | May              |
| 5.  | 2009 Budget/System Administration Fee Case Filing Approval | May              |
| 6.  | F & A Committee defines “Risk Appetite” document           | May/June         |
| 7.  | IBM Update on Nodal  | May/June         |
| 8.  | Nodal Software Defects Update                              | May/June         |
| 9.  | IBM Report on Market Participant and ERCOT Readiness       | June             |
| 10. | Review of the Strategic Plan                               | July             |
| 11. | Review of internal controls                                | July             |
| 12. | Market Participant Survey Results                          | July             |
| 13. | Review of the 2009 Goals                                   | August/September |
| 14. | When the “go” or “no go” decision on Nodal will occur      | August/September |
| 15. | IBM Update on Nodal  | November         |