Future Agenda Items –May 2008

		Meeting
1.	F & A Committee defines "Risk Appetite" document	June (?)
2.	Nodal Software Defects Update	June
3.	IBM Report on Market Participant and ERCOT Readiness	June (?)
4.	Review of the Strategic Plan	July
5.	Review of internal controls	July
6.	Market Participant Survey Results	July
7.	Review of the 2009 Goals	August/September
8.	When the "go" or "no go" decision on Nodal will occur	August/September
9.	IBM Update on Nodal	November