

Finance & Audit Committee Meeting
Texas Regional Entity – a Division of ERCOT
Room 168, 7620 Metro Center Drive, Austin, Texas
May 20, 2008 at 7:30 a.m.

Item	Topic	Presenter	Time
1.	Call to Order General Session		7:30 a.m.
2.	Approval of April 15, 2008 Minutes* (Vote)	C. Karnei	7:30 a.m.
3.	Review the 2009 Business Plan & Budget*	L. Grimm	7:35 a.m.
	a. ERCOT ISO Update on Space	S. Byone	7:45 a.m.
4.	Acceptance of Agreed Upon Procedures* (Vote)	S. Barry	7:50 a.m.
5.	Approval of Memorandum of Understanding with ERCOT* (Vote)	S. Vincent/ M. Petterson	7:55 a.m.
6.	Future Agenda Items*	C. Karnei	8:10 a.m.
	Adjourn to Executive Session		
7.	Call to Order Executive Session	C. Karnei	8:12 a.m.
	a. Privileged, Contract, or Litigation Matters		
	Adjourn Texas RE Meeting		8:15 a.m.

* Background material enclosed or will be distributed prior to meeting.

** All times shown in the Agenda are approximate.

The next Finance & Audit Meeting will be held on June 17, 2008 at
7620 Metro Center Drive, Austin, Texas.