

Finance & Audit Committee Meeting
Texas Regional Entity – a Division of ERCOT
 Room 168, 7620 Metro Center Drive, Austin, Texas
 June 17, 2008 at 7:45 a.m.

| Item | Topic | Presenter | Time |
|------|--|-------------|-----------|
| 1. | Call to Order General Session | | 7:45 a.m. |
| 2. | Approval of May 19, 2008 and May 20, 2008 Minutes* (Vote) | M. Espinosa | 7:46 a.m. |
| 3. | Recommendation of 2009 Business Plan & Budget* (Vote) | L. Grimm | 7:50 a.m. |
| 4. | Compliance and Ethics Hotline (EthicsPoint) Update | L. Grimm | 7:54 a.m. |
| 5. | Committee Calendar Discussion* | L. Grimm | 7:56 a.m. |
| | Convene Executive Session | | |
| 6. | Executive Session | M. Espinosa | 7:58 a.m. |
| | a. Approval of May 20, 2008 Minutes* | | |
| | b. Discussion of Privileged, Contract, or Litigation Matters (if needed) | | |
| | Reconvene Open Session | | |
| 7. | Vote on Matters from Executive Session (Vote) | M. Espinosa | 7:59 a.m. |
| | Adjourn Committee Meeting | | |

* 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 July 15, 2008 at
 7620 Metro Center Drive, Austin, Texas.