

## Future Agenda Items – July 2008

		Meeting
1.	Update on Impacts of PRR762, <i>West Zone SCE Performance Conditions</i>	August
2.	2009 CPS1 Rating Forecast (with and without Nodal Go-Live)	August
3.	Nodal Schedule Update	August/September
4.	Update on Effect of Recent Congestion/Pricing Changes	August/September
5.	Market Participant Survey – Final Report, and ERCOT Action Plan	September
6.	2010 Budget Schedule	October
7.	Review of 2009 Goals	October/November
8.	Update on Cybersecurity	Fall/TBD
9.	F & A Committee Defines “Risk Appetite” Document	TBD