

Future Agenda Items – August 2008

		Meeting
1.	Nodal Schedule and Budget Update	September
2.	Update on Effect of Recent Congestion/Pricing Changes	September
3.	Market Participant Survey – Final Report, and ERCOT Action Plan	September
4.	2010 Budget Schedule	October
5.	Review of 2009 Goals	October/November
6.	Wind QSE Performance	November
7.	EILS Update and Review	November
8.	Update on Cybersecurity	Fall/TBD
9.	F & A Committee Defines “Risk Appetite” Document	TBD