



Future Agenda Items – June 2008

		Meeting
1.	IBM Report on Market Participant and ERCOT Readiness	July
2.	Review of the Strategic Plan	July
3.	Review of internal controls	July
4.	Review of 2009 Goals	August/September
5.	401(K) Plan Audit	September
6.	Further reports on Nodal defects, budget, IBM reviews, and “go”/“no go” decision	TBD
7.	F & A Committee defines “Risk Appetite” document	TBD