Mr. Herbert S. Winokur, Jr., Chairman
Mr. Robert A. Belfer
Mr. Norman P. Blake, Jr.
Mr. Ronnie C. Chan
Mr. Paulo V. Ferraz Pereira
Mr. Frank Savage

NOTICE OF MEETING OF THE
FINANCE COMMITTEE
ENRON CORP.
AUGUST 13, 2001

A meeting of the Finance Committee of the Board of Directors of Enron [redacted] place and for the purpose indicated below:

[redacted]

DATE:	August 13, 2001
HOUR:	5:00 p.m. (C.D.T.)
PLACE:	Enron Corp. 1400 Smith Street, 50th Floor Boardroom
SUBJECT:	Such matters as may properly come before the meeting.

Dated July 16, 2001.

Rebecca C. Carter

Rebecca C. Carter
Senior Vice President Board Communications
and Secretary

Herbert S. Winokur, Jr., Chairman
Robert A. Belfer
Norman P. Blake, Jr.
Ronnie C. Chan
Paulo V. Ferraz Pereira
Frank Savage

AGENDA
Meeting of the Finance Committee of the Board of Directors of Enron Corp.

5:00 p.m. (CDT), August 13, 2001
50th Floor Boardroom, Enron Building
Houston, Texas

5:50

1. Approval of April 30, 2001 Finance Committee Minutes — **Mr. Winokur**
   Savage Chan
2. Chief Financial Officer Report — **Mr. Fastow**
3. Treasurer Report — **Mr. Glisan**
4. Chief Risk Officer Report — **Mr. Buy**
   Quarterly Risk Update
   - Enron's Assets
   - Trade Credit Update
   - Investment Portfolio
   - Enron Energy Services
   - Market Risk Update
5. Projects and Amendments
   A) **Brokerage Account Authorization** Savage Paulo — **Mr. Glisan**
   - Approve for Recommendation to the Board
6. Other Business
7. Adjourn 6:20

Attendees:

Richard B. Buy
Richard A. Causey
~~James V. Derrick, Jr.~~
Timothy A. DeSpain
Andrew S. Fastow
Richard N. Foster (McKinsey)
Ben F. Glisan, Jr.
Kenneth L. Lay
Mark E. Koenig
Theodore R. Murphy
~~David Port~~
Jeffrey K. Skilling
~~L. Greg Whalley~~
John H. Duncan
~~Charles A. LeMaistre~~
Dave Gorte
Bill Bradford

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See Addendum for Deal Approval Sheets approved between Board meetings

EXH004-00042