



EC004404210

**Agenda**

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**  
**50<sup>th</sup> Floor Boardroom, Enron Building**  
**Houston, Texas**

		Page
1. Approval of April 30, 2001 Finance Committee Minutes	<b>Mr. Winokur</b>	1-1
2. Chief Financial Officer Report	<b>Mr. Fastow</b>	2-1
3. Treasurer Report	<b>Mr. Glisan</b>	3-1
4. Chief Risk Officer Report	<b>Mr. Buy</b>	4-1
<b>Quarterly Risk Update</b>		
- Enron's Assets		4-2
- Trade Credit Update		4-3
- Investment Portfolio		4-13
- Enron Energy Services		4-17
- Market Risk Update		4-21
5. Projects and Amendments		5-1
<b>A) Brokerage Account Authorization</b>	<b>Mr. Glisan</b>	5A-1
- Approve for Recommendation to the Board		
6. Other Business		6-1
7. Adjourn		7-1

EC004404211



*See Addendum for Deal Approval Sheets approved between Board meetings*

