Mr. Herbert S. Winokur, Jr., Chairman
Mr. Robert A. Belfer
Mr. Norman P. Blake, Jr.
Mr. Ronnie C. Chan
Mr. Jerome J. Meyer
Mr. Paulo V. Ferraz Pereira
Mr. Frank Savage
Mr. John H. Urquhart

NOTICE OF MEETING OF THE
FINANCE COMMITTEE
ENRON CORP.
May 1, 2000

A meeting of the Finance Committee of the Board of Directors of Enron Corp. will be held at the time and place and for the purpose indicated below:

DATE:	May 1, 2000
HOUR:	4:00 p.m. (C.D.T.)
PLACE:	50th Floor – Boardroom Enron Corp. 1400 Smith Street Houston, Texas 77002
SUBJECT:	Such matters as may properly come before the meeting.

Dated April 13, 2000.

Rebecca C. Carter
Senior Vice President Board Communications
and Secretary

cc: Mr. Kenneth L. Lay
Mr. Jeffrey K. Skilling
Mr. Richard B. Buy
Mr. Richard A. Causey
Mr. Andrew S. Fastow
Mr. Mark E. Koenig
Mr. Jeffrey McMahon
Mr. Joseph W. Sutton