Herbert S. Winokur, Jr. – Chairman LeMaistre
Robert A. Belfer
Norman P. Blake, Jr.
~~Ronnie C. Chan~~
Jerome J. Meyer
John A. Urquhart

AGENDA
MEETING OF THE FINANCE COMMITTEE
OF THE ENRON CORP. BOARD OF DIRECTORS

October 11, 1999 4:30 p.m. (C.D.T.)
Enron Corp. Boardroom
Houston, Texas

4:35 Called to Order

1. Approval of August 9, 1999 Finance Committee Minutes – Mr. Winokur
   Meyer, Urq
2. Chief Financial Officer Report – Mr. Fastow
   - LJM II
     - Approve for Recommendation to the Board
       Meyer Blake
5:20 3. Treasurer Report – Mr. McMahon
   - Revision of Equity Shelf Registration Belfer Urq.
     - Approve for Recommendation to the Board
   - Use of Enron stock for small acquisitions
     - Approve for Recommendation to the Board Belfer Urq
       Carried
   Sutton left meeting
5:35 4. Chief Risk Officer Report – Mr. Buy
5:55 5. Other Business Dividend Recommendation – Koenig
   Directors Restricted List – Buy
6:00 6. Adjourn

Attendees:

Mr. Herbert S. Winokur, Jr	Mr. Richard B. Buy
Mr.Robert A. Belfer	Mr.Andrew S. Fastow
Mr. Norman P. Blake, Jr.	Mr. Jeffrey McMahon
~~Mr. Ronnie C. Chan (Absent)~~	Mr. Mark E. Koenig
Mr. Jerome J. Meyer	Mr. Joseph W. Sutton
Mr. John A. Urquhart	Mr. Ken L. Harrison
Mr. Kenneth L. Lay	Ted Murphy
Mr. Jeffrey K. Skilling	Causey
	Dave Porter

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