

### Future Agenda Items – September 2009

		Meeting
1.	Data Center Update	Monthly, until further notice
2.	Corporate Compliance Update	Monthly, until further notice
3.	TAC Renewables Workshop	October 2009
4.	2011 Closely Related Element (CRE) Recommendation	October 2009
5.	Update on Market Credit Risk Exposure	October 2009
6.	ERCOT Report on Effectiveness of PRR776	October 2009
7.	TAC Report on PRR763	October 2009
8.	Final Review and Board Vote on Proposed Amendments to Bylaws	October 2009
9.	Update on Wind Low Voltage Ride-Through Study	Fall 2009
10.	Overview of Expected Nodal Performance Impacts to IT	Fall 2009
11.	Smart Grid Discussion (including Nodal, Advanced Metering and CREZ)	TBD
12.	Wholesale/Retail Market Interplay Presentation	TBD