

### Future Agenda Items – November 2009

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Overview of Expected Nodal Performance Impacts to IT	December 2009
4.	Ratification of Officers	January 2010
5.	Confirmation of TAC Chair and Vice Chair	January 2010
6.	Organizational Review Update	January 2010
7.	Board Strategic Planning Event	February 2010
8.	Organizational Review Final Report	May 2010
9.	2011 ERCOT Strategic Plan	May 2010
10.	2011 Budget Cycle Begins (Review of Strategic Planning and Budget Assumptions)	June 2010
11.	Update on Seasonal Analysis of PRR763	Q2 2010
12.	Update on Market Credit Risk Exposure	TBD
13.	Smart Grid Discussion (including Nodal, Advanced Metering and CREZ)	TBD
14.	Wholesale/Retail Market Interplay Presentation	TBD