

Future Agenda Items – December 2009

| | | Meeting |
|-----|---|---------------------------------|
| 1. | Corporate Compliance Update | Monthly, until further notice |
| 2. | Data Center Update | Quarterly, until further notice |
| 3. | Ratification of Officers | January 2010 |
| 4. | Confirmation of TAC Chair and Vice Chair | January 2010 |
| 5. | Organizational Review Update | January 2010 |
| 6. | Semiannual Enterprise Risk Management (ERM), Compliance and Internal Control Update | January 2010 |
| 7. | Potential Future Exposure (PFE) Q2 2010 Presentation | January 2010 |
| 8. | Board Strategic Planning Event | February 2010 |
| 9. | Review of 2010 Ancillary Services Methodology Changes | April 2010 |
| 10. | Organizational Review Final Report | May 2010 |
| 11. | 2011 ERCOT Strategic Plan | May 2010 |
| 12. | 2011 Budget Cycle Begins (Review of Strategic Planning and Budget Assumptions) | June 2010 |
| 13. | Update on Seasonal Analysis of PRR763 | Q2 2010 |
| 14. | Update on Market Credit Risk Exposure | TBD |
| 15. | Smart Grid Discussion (including Nodal, Advanced Metering and CREZ) | TBD |
| 16. | Wholesale/Retail Market Interplay Presentation | TBD |