

Future Agenda Items – January 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Organizational Review Update	February 2010
4.	Semiannual Enterprise Risk Management (ERM), Compliance and Internal Control Update	February 2010
5.	Board Strategic Planning Event	February 2010
6.	Review of 2010 Ancillary Services Methodology Changes	April 2010
7.	Organizational Review Final Report	May 2010
8.	2011 ERCOT Strategic Plan	May 2010
9.	2011 Budget Cycle Begins (Review of Strategic Planning and Budget Assumptions)	June 2010
10.	Update on Seasonal Analysis of PRR763	Q2 2010
11.	Loss of Load Probability (LOLP) Study Update	Q2 2010
12.	Voltage Ride-Through (VRT) Study Update	Q3 2010
13.	Update on Market Credit Risk Exposure	TBD