Future Agenda Items – February 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Review of 2010 Ancillary Services Methodology Changes	April 2010
4.	Organizational Review Final Report	May 2010
5.	2011 ERCOT Strategic Plan	May 2010
6.	Review of 2011 Strategic Planning, 2011 Budget/Project Priority List Status and Budget Assumptions[1]	June 2010
7.	Update on Seasonal Analysis of PRR763	Q2 2010
8.	Loss of Load Probability (LOLP) Study Update	Q2 2010
9.	2011 Base Operating Budget and Project Priority List Approval	September 2010
10.	Contested-Case Fee Filing with the Public Utility Commission of Texas (PUCT)	Following September 2010 Board Meeting
11.	Voltage Ride-Through (VRT) Study Update	Q3 2010
12.	Update on Market Credit Risk Exposure	TBD

[1] Please note that ERCOT staff will recommend that the following 2011 Budget topics be considered by the Finance and Audit Committee as follows:

- May 18, 2010 – Discussion and review of the 2011 Budget/Project Priority Listing (PPL) Status and Schedule;
- June 15, 2010 – Discussion and review of the 2011 Budget/PPL Status and Budget Assumptions;
- July 20, 2010 – Presentation of the 2011 Preliminary Budget/PPL (with a courtesy copy to all Board members); and
- August 16, 2010 – Special meeting for public input – Discussion and review of the 2011 Budget (with a courtesy copy to all Board members).