

### Future Agenda Items – May 2010

|     |   | Meeting                                |
|-----|---|--|
| 1.  | Corporate Compliance Update   | Monthly, until further notice          |
| 2.  | Data Center Update  | Quarterly, until further notice        |
| 3.  | Organizational Review Final Report  | June 2010                              |
| 4.  | Review of 2011 Strategic Planning, 2011 Budget/Project Priority List Status and Budget Assumptions <sup>1</sup> | June 2010                              |
| 5.  | Review of 2009 IRS Form 990   | July 2010                              |
| 6.  | Update on Wind Generation Impact on Ancillary Services  | July 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                                    |

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<sup>1</sup> Please note that ERCOT staff will recommend that the following 2011 Budget topics be considered by the Finance and Audit Committee as follows:

- June 15, 2010 – Discussion and review of the 2011 Budget/ Project Priority Listing (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).