

Future Agenda Items – June 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice, and also September 2010
3.	Review of 2009 IRS Form 990	July 2010
4.	Update on Wind Generation Impact on Ancillary Services	July 2010
5.	Update on Seasonal Analysis of PRR763	July 2010
6.	Loss of Load Probability (LOLP) Study Update	September 2010
7.	2011 Base Operating Budget and Project Priority List Approval	November 2010
8.	Contested-Case Fee Filing with the Public Utility Commission of Texas (PUCT)	Following November 2010 Board Meeting, if necessary
9.	Voltage Ride-Through (VRT) Study Update	Q3 2010
10.	Update on Market Credit Risk Exposure	TBD