

Future Agenda Items – July 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice, and also September 2010
3.	Review Assumptions for Preparation of the 2011 Annual Operating Budget	August 2010
4.	Loss of Load Probability (LOLP) Study Update	September 2010
5.	2010 Annual Meeting Planning Discussion	September 2010
6.	2011 ERCOT Board Meeting Schedule Approval	September 2010
7.	Discussion regarding Bylaws Revisions	October 2010
8.	2011 Base Operating Budget and Project Priority List Approval	November 2010
9.	Final Review and Board Approval of Recommendation on Proposed Amendments to Bylaws	November 2010
10.	Compliance and Internal Control Update	November 2010
11.	Contested-Case Fee Filing with the Public Utility Commission of Texas (PUCT)	Following November 2010 Board Meeting, if necessary
12.	Update on Market Credit Risk Exposure	TBD