

Future Agenda Items – August 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice, and also September 2010
3.	Loss of Load Probability (LOLP) Study Update	September 2010
4.	2010 Annual Meeting Planning Discussion	September 2010
5.	2011 ERCOT Board Meeting Schedule Approval	September 2010
6.	Discussion regarding Bylaws Revisions	October 2010
7.	Quarterly Update on Protocol Revision Request (PRR) 763 – Use of ERCOT Wind Power Forecasts in Day-Ahead Resources Plans	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.	Quarterly Update on PRR 763 – Use of ERCOT Wind Power Forecasts in Day-Ahead Resources Plans	December 2010
13.	Update on Market Credit Risk Exposure	TBD