

Future Agenda Items – October 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Organizational Succession Planning	November 2010
4.	2011 Base Operating Budget and Project Priority List Approval	November 2010
5.	Loss of Load Probability Study	November 2010
6.	Enterprise Risk Management, Compliance and Internal Control Update	November 2010
7.	Quarterly Update on PRR 763 – Use of ERCOT Wind Power Forecasts in Day-Ahead Resources Plans	December 2010
8.	Discussion regarding Board Strategic Planning Event	December 2010
9.	Ancillary Services Deliverability	After Nodal Go-Live
10.	Directors' Committee Preferences	After 2010 Annual Meeting – January 2011
11.	Election of Board Chair and Vice Chair	After 2010 Annual Meeting – January 2011
12.	Confirmation of Technical Advisory Committee Representatives	After 2010 Annual Meeting – January 2011
13.	Board Member Ethics Agreements	February 2011
14.	Board Strategic Planning Event (including Ethics Training)	February 2011
15.	Review of Committee Charters	February 2011
16.	Discussion of 2010 Internal Revenue Service Form 990	Q2 2011
17.	Update on Market Credit Risk Exposure	TBD