

**Board of Directors  
Future Agenda Items – November 2010**

		<b>Meeting</b>
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Competitive Renewable Energy Zones Reactive Study Update	December 2010
4.	Discussion regarding Board Strategic Planning Event	December 2010 & January 2011
5.	Ancillary Services Deliverability	After Nodal Go-Live
6.	Directors' Committee Preferences	After 2010 Annual Meeting – January 2011
7.	Election of Board Chair and Vice Chair	After 2010 Annual Meeting – January 2011
8.	Confirmation of Technical Advisory Committee Representatives	After 2010 Annual Meeting – January 2011
9.	Update on Implementation of Congestion Revenue Right Auction Credit Parameters	January 2011
10.	Board Strategic Planning Event (including Ethics Training)	February 2011
11.	Board Member Ethics Agreements	February 2011
12.	Review of Committee Charters	February 2011
13.	Discussion of 2010 Internal Revenue Service Form 990	Q2 2011
14.	Update on Market Credit Risk Exposure	TBD