



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

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