



**Board of Directors  
Future Agenda Items – March 2011**

		<b>Meeting</b>
1.	Security and Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Ancillary Services Deliverability	After Nodal Go-Live
4.	Discussion of 2010 Internal Revenue Service Form 990	July 2011
5.	Update on Market Credit Risk Exposure	TBD