



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

		Meeting
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.	Status of Advanced Metering Implementation	June 2011
5.	Discussion of 2010 Internal Revenue Service Form 990	July 2011
6.	2012 Budget Approval ¹	August 2011
7.	Update on Market Credit Risk Exposure	TBD

¹ Please note that the 2012 Budget Cycle (including Review of Budget Assumptions and Request for Public Comment) begins in May 2011.