



**Board of Directors  
Future Agenda Items – June 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 Department of Energy-Funded Long-Term Planning Study	July 2011
6.	Proposed Price Correction related to Day-Ahead Market Settlement Points	July 2011
7.	2012 Budget Approval <sup>1</sup>	August 2011
8.	Advanced Metering Implementation	August 2011
9.	Emergency Interruptible Load Service Update	TBD
10.	Update on Market Credit Risk Exposure	TBD

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<sup>1</sup> Please note that the 2012 Budget Cycle (including Review of Budget Assumptions and Request for Public Comment) began in May 2011.