



**Board of Directors
Future Agenda Items – August 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.	Emergency Interruptible Load Service Update	TBD
5.	Update on Market Credit Risk Exposure	TBD