Board of Directors
Future Agenda Items – September 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.	Approval of ERCOT Mission Statement and Review of Strategic Plan	October 2011
5.	Quarterly Board Strategic Planning Update	October 2011
6.	Proposal for Right-Sizing of ERCOT User Fees	By December 2011
7.	Review of ERCOT Debt Funding	December 2011
8.	12-Month Status Report on Nodal Market	December 2011
9.	Quarterly Board Strategic Planning Update	January 2011
10.	Quarterly Board Strategic Planning Update	April 2011
11.	2012 Board Strategic Planning Event	August 2012
12.	Emergency Interruptible Load Service Update	TBD
13.	Update on Market Credit Risk Exposure	TBD