



**Board of Directors  
Future Agenda Items – October 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.	12-Month Status Report on Nodal Market	December 2011
5.	Review of Capacity Demand Reserves Report	December 2011
6.	Quarterly Board Strategic Planning Update	January 2012
7.	Report on Gas Curtailment Risk Study	January 2012
8.	Review of ERCOT Debt Funding	February 2012
9.	Quarterly Board Strategic Planning Update	April 2012
10.	Proposal for Right-Sizing of ERCOT User Fees	April 2012
11.	2012 Board Strategic Planning Event	August 2012
12.	Emergency Interruptible Load Service Update	TBD
13.	Update on Market Credit Risk Exposure	TBD