Board of Directors
Future Agenda Items – December 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.	Election of Board Chair and Vice Chair	January 2012
5.	Election of Chief Executive Officer (CEO) and Ratification of Officers	January 2012
6.	Committee Members Preferences/Assignments for 2012	January 2012
7.	Confirmation of Technical Advisory Committee (TAC) Representatives	January 2012
8.	Confirmation of TAC Chair and Vice Chair	January 2012
9.	Quarterly Board Strategic Planning Update	January 2012
10.	Report on Gas Curtailment Risk Study	January 2012
11.	Review of ERCOT Debt Funding	February 2012
12.	Quarterly Board Strategic Planning Update	April 2012
13.	Proposal for Right-Sizing of ERCOT User Fees	April 2012
14.	2012 Board Strategic Planning Event	August 2012
15.	Emergency Interruptible Load Service Update	TBD
16.	Update on Market Credit Risk Exposure	TBD