



**Board of Directors  
Future Agenda Items – January 2012**

		<b>Meeting</b>
1.	Security and Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Quarterly Board Strategic Planning Update	February 2012
4.	Review of ERCOT Debt Funding	February 2012
5.	Quarterly Board Strategic Planning Update	April 2012
6.	Proposal for Right-Sizing of ERCOT User Fees	April 2012
7.	2012 Board Strategic Planning Event	August 2012