

Future Agenda Items – September 2010

		Meeting
1.	Corporate Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Discussion regarding Bylaws Revisions	October 2010
4.	Quarterly Update on Protocol Revision Request (PRR) 763 – Use of ERCOT Wind Power Forecasts in Day-Ahead Resources Plans	October 2010
5.	Unaffiliated Director Compensation	October 2010
6.	Organizational Succession Planning	October 2010
7.	2011 Base Operating Budget and Project Priority List Approval	November 2010
8.	Final Review and Board Approval of Recommendation on Proposed Amendments to Bylaws	November 2010
9.	Compliance and Internal Control Update	November 2010
10.	Contested-Case Fee Filing with the Public Utility Commission of Texas (PUCT)	Following November 2010 Board Meeting, if necessary
11.	Quarterly Update on PRR 763 – Use of ERCOT Wind Power Forecasts in Day-Ahead Resources Plans	December 2010
12.	Ancillary Services Deliverability	After Nodal Go-Live
13.	Update on Market Credit Risk Exposure	TBD
14.	Loss of Load Probability Study	TBD