



### Future Agenda Items –February 2008

		<b>Meeting</b>
1.	2009 Budget	March
2.	Nodal Implementation Scripting	May
3.	Nodal Schedule Update	May
4.	Fee Case	June (?)
5.	Review of the Strategic Plan	July
6.	Review of internal controls	July
7.	Review of the 2009 Goals	August/September
8.	When the “go” or “no go” decision on Nodal will occur	August/September
9.	IBM Update on Nodal	November