



Future Agenda Items –March 2008

		Meeting
1.	2009 Budget Process Update	April
2.	Board Meeting in Taylor	April
3.	Nodal Schedule Update	May
4.	IBM Report on Market Participant Nodal Readiness	May
5.	2009 Budget/System Administration Fee Case Filing Approval	May
6.	Nodal Software Defects Update	May/June
7.	Review of the Strategic Plan	July
8.	Review of internal controls	July
9.	Review of the 2009 Goals	August/September
10.	When the “go” or “no go” decision on Nodal will occur	August/September
11.	IBM Update on Nodal	November