



Future Agenda Items – September 2008

		Meeting
1.	Nodal Schedule and Budget Update	October
2.	2010 Budget Schedule	October
3.	Discussion of Ancillary Service and Transmission Cost Allocation	October
4.	Review of 2009 Goals	October/November
5.	Wind QSE Performance	November
6.	EILS Update and Review	November
7.	Update on Cybersecurity	November/December
8.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	1Q 2009
9.	F & A Committee Defines “Risk Appetite” Document	TBD