



Future Agenda Items – September 2008

		Meeting
1.	Discussion of Ancillary Service and Transmission Cost Allocation	November
2.	Review of 2009 Goals	November
3.	Wind Primer on Technical and Operational Issues	November
4.	EILS Update and Review	November
5.	Retreat Discussion Topics	November
6.	Update on Cybersecurity	November/December
7.	Nodal Schedule and Budget Review	December
8.	Review and Approval of Updated 2009 Operating Budget	December
9.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	1Q 2009
10.	TBD	January 2009
11.	TBD	February 2009
12.	TBD	March 2009
13.	TBD	April 2009

14.	TBD	May 2009
15.	TBD	June 2009
16.	TBD	July 2009
17.	TBD	August 2009
18.	TBD	September 2009
19.	TBD	October 2009
20.	F & A Committee Defines “Risk Appetite” Document	TBD