

## Future Agenda Items – November 2008

|     |  | <b>Meeting</b> |
|-----|--|----------------|
| 1.  | Discussion of Ancillary Service and Transmission Cost Allocation               | December 2008  |
| 2.  | Update on Cybersecurity  | December 2008  |
| 3.  | Nodal Schedule and Budget Review   | December 2008  |
| 4.  | Review and Approval of January 2009 Operating Budget                           | December 2008  |
| 5.  | Retreat Discussion Topics  | December 2008  |
| 6.  | Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis) | 1Q 2009        |
| 7.  | Review and Approval of Updated 2009 Operating Budget                           | January 2009   |
| 8.  | Wind Primer on Technical and Operational Issues                                | January 2009   |
| 9.  | CPS1 Sensitivity Analysis  | January 2009   |
| 10. | TBD  | January 2009   |
| 11. | TBD  | February 2009  |
| 12. | TBD  | March 2009     |
| 13. | TBD  | April 2009     |

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| 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            |