

Future Agenda Items – December 2008

		Meeting
1.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	1Q 2009
2.	Update on Cybersecurity	January 2009
3.	Discussion of Ancillary Service and Transmission Cost Allocation	January 2009
4.	Review and Approval of Updated 2009 Operating Budget	January 2009
5.	Wind Primer on Technical and Operational Issues	January 2009
6.	CPS1 Sensitivity Analysis	January 2009
7.	TBD	February 2009
8.	TBD	March 2009
9.	TBD	April 2009
10.	TBD	May 2009
11.	TBD	June 2009
12.	TBD	July 2009
13.	TBD	August 2009

14.	TBD	September 2009
15.	TBD	October 2009
16.	TBD	November 2009
17.	F & A Committee Defines “Risk Appetite” Document	TBD