

Texas Regional Entity Advisory Committee Meeting
Room 206, 7620 Metro Center Drive, Austin, Texas
January 19, 2009 at 2:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	L. Grimm	2:30 p.m.
2.	Election of Advisory Committee Chair and Vice Chair* (Vote)	L. Grimm	2:31 p.m.
3.	Approval of December 8, 2008 Minutes* (Vote)	Chair	2:35 p.m.
4.	Texas Regional Entity Administrative Update	L. Grimm	2:40 p.m.
5.	Human Resources & Governance Issues	J. Newton	2:45 p.m.
	A. Review Committee Self Evaluation Results*	S. Vincent	2:50 p.m.
6.	Finance & Audit Issues	M. Espinosa	3:00 p.m.
	A. Monthly Financial Information*	T. Brewer	3:05 p.m.
	B. Financial Audit Plan Presentation*	S. Barry	3:15 p.m.
7.	Other Business	Chair	3:30 p.m.
8.	Future Agenda Items*	Chair	3:35 p.m.
	Convene Executive Session		
9.	Executive Session	Chair	3:40 p.m.
	A. Approval of December 8, 2008 Minutes* (Vote)	Chair	3:41 p.m.
	B. Assess 2008 Texas RE and CEO Performance* (Vote)	Chair	3:42 p.m.
	C. Discussion with Financial Auditor	Chair	3:50 p.m.
	D. Discussion of Privileged, Contract, Governance, Ethics, Personnel or Legal Matters	Chair	
	<ul style="list-style-type: none"> • FERC Audit Update • Detailed Comments from Committee Self Evaluations* 	S. Vincent	
	Reconvene Open Session		
10.	Vote on Matters from Executive Session (Vote)	Chair	3:59 p.m.
	Adjourn Committee Meeting		

* Background material enclosed or will be distributed prior to or at meeting.

** All times shown in the Agenda are approximate.

The next Committee Meeting will be held on February 16, 2009 at
7620 Metro Center Drive, Austin, Texas.