

Future Agenda Items – February 2009

		Meeting
1.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	Q1 2009
2.	Update on Cybersecurity	February 2009
3.	LaaR Procurement Capacity Report from TAC	February 2009
4.	Disaster Recovery/Business Continuity Presentation	February 2009
5.	Investment Policy and Form Guaranty Agreement	February 2009
6.	CEO and Officer Compensation Review	March 2009
7.	Wind Metrics Discussion	April 2009
8.	Legislative Update Presentation	April 2009
9.	Legislative Update Presentation	May 2009
10.	2010 Budget Preparation	Q3 2009
11.	Smart Grid Discussion	TBD
12.	F & A Committee Defines “Risk Appetite” Document	TBD
13.	Reliability Strategies and Renewable Generation	TBD
14.	ERCOT Study “Horsepower”	TBD