

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	March 2009
3.	Disaster Recovery/Business Continuity Presentation	March 2009
4.	CEO and Officer Compensation Review	March 2009
5.	Wind Metrics Discussion	April 2009
6.	Legislative Update Presentation	April 2009
7.	Legislative Update Presentation	May 2009
8.	2010 Budget Preparation	Q3 2009
9.	Smart Grid Discussion	TBD
10.	F & A Committee Defines “Risk Appetite” Document	TBD
11.	Reliability Strategies and Renewable Generation	TBD
12.	ERCOT Study “Horsepower”	TBD