

Future Agenda Items – March 2009

		Meeting
1.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	Q2 2009
2.	Wind Metrics Discussion	April 2009
3.	Legislative Update Presentation	April 2009
4.	Legislative Update Presentation	May 2009
5.	2010 Budget Preparation	Q3 2009
6.	Smart Grid Discussion	TBD
7.	F & A Committee Defines “Risk Appetite” Document	TBD
8.	Reliability Strategies and Renewable Generation	TBD
9.	ERCOT Study “Horsepower”	TBD