

Future Agenda Items – April 2009

		Meeting
1.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	Q2 2009
2.	Legislative Update Presentation	May 2009
3.	Nodal Vendor Contract Negotiation Update Presentation	May 2009
4.	Data Center Update Presentation	May 2009
5.	Nodal Surcharge Fee Case Update	May 2009
6.	Market Credit Risk Standard	May 2009
7.	Nodal Vendor Contract Negotiation Update Presentation	June 2009
8.	Data Center Update Presentation	June 2009
9.	Data Center Update Presentation	July 2009
10.	2010 Budget Preparation	August 2009
11.	Data Center Update Presentation	August 2009
12.	Data Center Update Presentation	September 2009
13.	Data Center Update Presentation	October 2009
14.	Data Center Update Presentation	November 2009
15.	Data Center Update Presentation	December 2009
16.	Smart Grid Discussion, including Advanced Metering and Demand Response	TBD
17.	F & A Committee Defines “Risk Appetite” Document	TBD
18.	Status of Plan to Address Nodal Vendor “Finger Pointing”	TBD
19.	TAC Update on LaaRs Study	TBD