

Future Agenda Items – May 2009

		Meeting
1.	Long-Term Analysis of Fee Options and Debt (including ISO Comparison Analysis)	Q2 2009
2.	Data Center Update	Monthly, until further notice
3.	Corporate Compliance Update	Monthly, until further notice
4.	Nodal Vendor Contract Negotiation Update	Monthly through June 2009
5.	TAC Wind Integration Plan	June 2009
6.	Review 2010 Strategic Planning and Budget Assumptions	June 2009
7.	Courtesy Copy of Preliminary 2010 Base Operating Budget	July 2009
8.	Permian Basin Unit 5 RMR Agreement Exit Strategy	July 2009
9.	TAC Report on Inter-Control Center Communications Protocol (ICCP) Program	July 2009
10.	Review 2010 Proposed Base Operating Budget	August 2009
11.	Final Review and Board Vote on 2010 Base Operating Budget and PPL	September 2009
12.	Smart Grid Discussion, including Advanced Metering and Demand Response	TBD
13.	F & A Committee Defines “Risk Appetite” Document	TBD
14.	Status of Plan to Address Nodal Vendor “Finger Pointing”	TBD
15.	TAC Update on LaaRs Study	TBD