

Texas Regional Entity Advisory Committee Meeting
Room 206, 7620 Metro Center Drive, Austin, Texas
June 15, 2009 at 10:00 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	10:00 a.m.
	Convene Executive Session		
2.	Executive Session	M. Gent	10:05 a.m.
	A. Approval of May 19, 2009 Minutes* (Vote)	M. Gent	10:05 a.m.
	B. Recommendation of CEO Compensation Modification* (Vote)	M. Armentrout	10:10 a.m.
	C. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	S. Vincent	10:25 a.m.
	Reconvene Open Session		
3.	Approval of May 19, 2009 Minutes* (Vote)	M. Gent	10:35 a.m.
4.	Texas Regional Entity Administrative Update	L. Grimm	10:38 a.m.
5.	Finance & Audit Issues	M. Gent	10:42 a.m.
	A. Financial Report (Q&A)*	T. Brewer	10:45 a.m.
	B. Recommendation of 2010 Business Plan & Budget* (Vote)	L. Grimm	10:55 a.m.
	C. Recommendation of Amended MOU with ERCOT* (Vote)	S. Vincent	11:10 a.m.
6.	Human Resources & Governance Issues	M. Armentrout	11:18 a.m.
	A. Governance - Possible Separation from ERCOT* (Vote)	L. Grimm J. Newton	11:20 a.m.
	• Recommendation of Supplemental Budget for Structural Separation* (Possible Vote)	L. Grimm	11:35 a.m.
	B. Recommendation of Texas RE Statement of Activities* (Possible Vote)	L. Grimm	11:50
7.	Other Business	M. Gent	12:00 p.m.
8.	Future Agenda Items*	M. Gent	12:15 p.m.
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	12:20 p.m.
	Adjourn Committee Meeting	M. Gent	12:30 p.m.

* Background material enclosed or will be distributed prior to or at meeting.

** All times shown in the Agenda are approximate.

The next Committee Meeting will be held on **July 20, 2009** at
7620 Metro Center Drive, Austin, Texas.