

Future Agenda Items – June 2009

		Meeting
1.	Data Center Update	Monthly, until further notice
2.	Corporate Compliance Update	Monthly, until further notice
3.	Permian Basin Unit 5 RMR Agreement Exit Strategy	July 2009
4.	TAC Report on Inter-Control Center Communications Protocol (ICCP) Program	July 2009
5.	Emergency Interruptible Load Service Update	August 2009
6.	2010 Operating Budget Review, Financing Plans and Fee Alternatives	August 2009
7.	Final Review and Board Vote on 2010 Base Operating Budget and PPL	September 2009
8.	Update on Market Credit Risk Exposure	October 2009
9.	Smart Grid Discussion, including Advanced Metering and Demand Response	TBD
10.	Status of Plan to Address Nodal Vendor “Finger Pointing”	TBD
11.	TAC Update on LaaRs Study	TBD