

### Future Agenda Items – July 2009

		<b>Meeting</b>
1.	Data Center Update	Monthly, until further notice
2.	Corporate Compliance Update	Monthly, until further notice
3.	Emergency Interruptible Load Service Update	August 2009
4.	2010 Operating Budget Review, Financing Plans and Fee Alternatives	August 2009
5.	TAC Update on the Nodal Performance Measurements Overview (including NOGRR 025)	August 2009
6.	TAC Update on Wind Metrics	August 2009
7.	Final Review and Board Vote on 2010 Base Operating Budget and PPL	September 2009
8.	Advanced Metering and Demand Response “Deep Dive”	September 2009
9.	Smart Grid Discussion (including Nodal, Advanced Metering and CREZ)	October 2009
10.	Update on Market Credit Risk Exposure	October 2009
11.	Update on Effectiveness of PRR776	October 2009
12.	Update on Wind Low Voltage Ride-Through Study	Fall 2009
13.	Overview of Expected Nodal Performance Impacts to IT	Fall 2009
14.	Retail Market Competition Pricing Panel Presentation	TBD