

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

August 17, 2009 at 9:30 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	J. Newton	9:30 a.m.
2.	Approval of June 15, 2009 Minutes* (Vote)	J. Newton	9:35 a.m.
3.	CEO Report	L. Grimm	9:38 a.m.
4.	Operating Reports		9:45 a.m.
	A. Compliance Report* (Q&A)	V. Barry	
	B. Violation Tracking Report* (Q&A)	V. Barry	
	C. Standards Report* (Q&A)	L. Grimm	
5.	Texas RE Advisory Committee Report	M. Gent	9:55 a.m.
	A. Financial Report (Q&A)*	T. Brewer	10:00 a.m.
	B. Approval of Supplemental Budget for Technical Feasibility Exception Requirements* (Vote)	L. Grimm	10:05 a.m.
	C. Review Draft Bylaws and Comments*	S. Vincent L. Grimm	10:20 a.m.
	<ul style="list-style-type: none"> • Independent or Hybrid Directors 		
	<ul style="list-style-type: none"> • Protocol & Operating Guide Compliance Activities 		
	<ul style="list-style-type: none"> • OPUC as Ex Officio Director (and/or Member in Governmental Sector) 		
	<ul style="list-style-type: none"> • Nominating Committee for Independent Directors 		
	<ul style="list-style-type: none"> • Appropriate Sector and Voting for Muni or Coop with Multiple Registrations (1 Legal Entity) 		
	<ul style="list-style-type: none"> • Appropriate Sector for TSP 		
	<ul style="list-style-type: none"> • Other Comments 		
6.	Other Business	J. Newton	10: 50 a.m.
7.	Future Agenda Items*	J. Newton	10:55 a.m.
Convene Executive Session			
8.	Executive Session	J. Newton	11:05 a.m.
	A. Approval of June 15, 2009 Minutes* (Vote)	J. Newton	11:10 a.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	J. Newton	11:15 a.m.
Reconvene Open Session (if needed)			
9.	Vote on Matters from Executive Session, if applicable (Vote)	J. Newton	11:25 a.m.
Adjourn Board Meeting			
		J. Newton	11:30 a.m.

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

** All times shown in the Agenda are approximate.

The next Texas RE Board Meeting will be held on November 16, 2009