

Future Agenda Items – August 2009

		Meeting
1.	Data Center Update	Monthly, until further notice
2.	Corporate Compliance Update	Monthly, until further notice
3.	Final Review and Board Vote on 2010 Base Operating Budget and PPL	September 2009
4.	Advanced Metering and Demand Response “Deep Dive”	September 2009
5.	Briefing on EEA Terminology	September 2009
6.	Update on Proposed Amendments to Bylaws	September 2009
7.	TAC Renewables Workshop (Tentative)	September 2009
8.	2011 Commercially Significant Constraint (CSC) Recommendation	September 2009
9.	2011 Closely Related Element (CRE) Recommendation	October 2009
10.	Smart Grid Discussion (including Nodal, Advanced Metering and CREZ)	October 2009
11.	Update on Market Credit Risk Exposure	October 2009
12.	TAC Report on Effectiveness of PRR776	October 2009
13.	Final Review and Board Vote on Proposed Amendments to Bylaws	October 2009
14.	Update on Wind Low Voltage Ride-Through Study	Fall 2009
15.	Overview of Expected Nodal Performance Impacts to IT	Fall 2009
16.	Wholesale/Retail Market Interplay Presentation	TBD