

## Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

October 19, 2009 at 2:00 p.m.\*\*

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	2:00 p.m.
2.	Approval of September 14, 2009 Minutes* (Vote)	M. Gent	2:05 p.m.
3.	Texas Regional Entity Administrative Update*	L. Grimm	2:08 p.m.
4.	Finance & Audit Issues	M. Espinosa	2:15 p.m.
	A. Financial Report (Q&A)*	T. Brewer	2:15 p.m.
5.	Human Resources & Governance Issues	M. Armentrout	2:20 p.m.
	A. Recommend Extension of Delegation Agreement* (Vote)	L. Grimm	2:20 p.m.
	B. Recommend Bylaws for Legally Separate Texas RE* (Vote)	L. Grimm S. Vincent	2:30 p.m.
	C. Discuss Proposed Separation Plan*	L. Grimm S. Vincent	2:50 p.m.
6.	Other Business	M. Gent	3:00 p.m.
7.	Future Agenda Items*	M. Gent	3:05 p.m.
<b>Convene Executive Session</b>			
8.	Executive Session	M. Gent	3:10 p.m.
	A. Approval of July 20, 2009 Minutes * (Vote)	M. Gent	3:12 p.m.
	B. Discussion of FERC Audit of Texas RE *	L. Grimm	3:15 p.m.
	C. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	3:28 p.m.
<b>Reconvene Open Session (if needed)</b>			
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	3:30 p.m.
<b>Adjourn Committee Meeting</b>		M. Gent	3:30 p.m.

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

\*\* All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on November 16, 2009.