

### Future Agenda Items – October 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 Proposed Amendments to Bylaws	November 2009
4.	Update on Wind Low Voltage Ride-Through Study and on other Wind-Related Topics	November 2009
5.	Overview of Expected Nodal Performance Impacts to IT	November 2009
6.	Ratification of Officers	January 2010
7.	Confirmation of TAC Chair and Vice Chair	January 2010
8.	Board Strategic Planning Event	February 2010
9.	2011 Budget Cycle Begins (Review of Strategic Planning and Budget Assumptions)	June 2010
10.	Update on Market Credit Risk Exposure	TBD
11.	Smart Grid Discussion (including Nodal, Advanced Metering and CREZ)	TBD
12.	Wholesale/Retail Market Interplay Presentation	TBD