

Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

May 17, 2010 at 2:00 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order +	M. Gent	2:00 p.m.
2.	Approval of April 19, 2010 Minutes* (Vote)	M. Gent	
3.	Texas Regional Entity Administrative Update	L. Grimm	
4.	Finance & Audit Issues	M. Espinosa	
	A. Financial Report (Q&A)*	T. Brewer	
	B. Review 2011 Business Plan & Budget*	L. Grimm T. Brewer	
5.	Human Resources & Governance Issues	M. Gent	
	A. Update Separation Plan Status*	L. Grimm S. Vincent	
	B. Review 2010 Goals and Key Performance Indicators*	L. Grimm	
6.	Other Business	M. Gent	
7.	Future Agenda Items*	M. Gent	
	Convene Executive Session		3:10 p.m.
8.	Executive Session	M. Gent	
	A. Approval of April 19, 2010 Minutes * (Vote)	M. Gent	
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	
	Reconvene Open Session (if needed)		
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	3:25 p.m.
	Adjourn Committee Meeting	M. Gent	3:30 p.m.

+Meeting will start at 2:00 p.m. or upon completion of the Texas Reliability Nominating Committee meeting

* 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 June 14, 2010