TENTATIVE INTERNAL AFFAIRS Room 140 - Betty Easley Conference Center THIS IS A PLANNING DOCUMENT AND IS SUBJECT TO REVISION.

Thursday, July 6, 2006 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, July 17, 2006 Room 140 - Easley Building	Tuesday, August 15, 2006 Immediately Following Agenda Conference Room 140 - Easley Building
CANCELED	Approve June 5, 2006, Internal Affairs Meeting Minutes.	Approve July 17, 2006, Internal Affairs Meeting Minutes.
1. Approve June 19, 2006, Internal Affairs — Meeting Minutes.	 Approval of Telecommunications Bedrock Principles. Approval of draft letter in response to FERC 	
	Rulemaking on Open Transmission Access. 4. Briefing on Federal Congressional Telecom	
	Legislation. 5. Briefing on Implementation Plan for 2006	
	Legislative Directives. 6. Presentation by FDN on Company Operations and	
	Facilities. 7. Presentation by the Natural Resources Defense	
	Council (Daniel A. Lashof) on Financial Risks Associated with Carbon Emissions.	
STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, JUNE 26, 2006.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, JULY 10, 2006.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, AUGUST 7, 2006.
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, JUNE 27, 2006.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, JULY 11, 2006.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 8, 2006.

=Additions/Changes Revised: 6/21/2006 11:05 AM

Monday, August 28, 2006 Room 140 - Easley Building	Monday, September 18, 2006 Room 140 - Easley Building	Monday, October 2, 2006 Room 140 - Easley Building
Room 140 - Easley Building 1. Approve August 15, 2006, Internal Affairs Meeting Minutes.	Room 140 - Easley Building 1. Approve August 28, 2006, Internal Affairs Meeting Minutes.	1. Approve September 18, 2006, Internal Affairs Meeting Minutes.
STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, AUGUST 21, 2006.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, SEPTEMBER 11, 2006.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, SEPTEMBER 25, 2006.
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 22, 2006.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, SEPTEMBER 12, 2006.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, SEPTEMBER 26, 2006.