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

Monday, September 15, 2008 Room 140 - Easley Building	Monday, September 29, 2008 Immediately Following Agenda Conference Room 140 - Easley Building	Tuesday, October 14, 2008 Immediately Following Agenda Conference Room 140 - Easley Building
CANCELED	Approve September 4, 2008, Internal Affairs     Meeting Minutes.	Approve September 29, 2008, Internal Affairs     Meeting Minutes.
	Consideration of Legislative Budget Request for FY 2009-10. Approval is sought.	Staff Update on the Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.
	Staff Update on the Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.	
	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, SEPTEMBER 22, 2008.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, OCTOBER 6, 2008.
	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, SEPTEMBER 23, 2008.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, OCTOBER 7, 2008.

=Additions/Changes Revised: 9/11/2008 10:24 AM

Monday, October 27, 2008 Room 140 - Easley Building	Thursday, November 13, 2008 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, December 1, 2008 Room 140 - Easley Building
Approve October 14, 2008, Internal Affairs     Meeting Minutes.	Approve October 27, 2008, Internal Affairs     Meeting Minutes.	Approve November 13, 2008, Internal Affairs     Meeting Minutes.
<ol> <li>Draft Review of Electric Utility 2008 Ten-Year Site Plans. Approval is Sought.</li> <li>Staff Update on the Event Analysis Team's Review</li> </ol>	Staff Update on the Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.	<ol> <li>Presentation by North American Electric Reliability Corporation (NERC) on Status of Compliance Investigation of February 26 Outage in Peninsular Florida.</li> </ol>
of the February 26 Outage in Peninsular Florida.		3. Staff Update on the Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.
STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, OCTOBER 20, 2008.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, NOVEMBER 6, 2008.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, NOVEMBER 24, 2008.
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, OCTOBER 21, 2008.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, NOVEMBER 7, 2008.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, NOVEMBER 25, 2008.