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

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Tuesday, August 9, 2011 Immediately following Commission Conference Room 140 – Easley Building	Tuesday, August 23, 2011 Immediately following Commission Conference Room 140 – Easley Building	Thursday, September 8, 2011 Immediately following Commission Conference Room 140 – Easley Building						
Approve July 27, 2011, Internal Affairs Meeting Minutes.	Approve August 9, 2011, Internal Affairs Meeting Minutes.	Approve August 23, 2011, Internal Affairs Meeting Minutes.						
Briefing on FERC Order 1000 regarding Transmission Planning and Cost Allocation, and Request for Guidance regarding a Request for Rehearing.	 Presentation by CompSouth. Approval of Commission's Legislative Budget Request for FY 2012-13. 	2. Other matters.						
3. Other matters.	4. Update on U.S. EPA Rulemakings.							
	5. Other matters.							
STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, AUGUST 1, 2011.	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, AUGUST 15, 2011.	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, AUGUST 30, 2011.						
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 2, 2011.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 16, 2011.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, AUGUST 31, 2011.						

=Additions/Changes Revised: 7/29/2011 8:54 AM

	Wednesday, September 21, 2011 9:30 a.m. Room 140 – Easley Building		Wednesday, October 5, 2011 9:30 a.m. Room 140 – Easley Building		Wednesday, October 19, 2011 9:30 a.m. Room 140 – Easley Building
1.	Approve September 8, 2011, Internal Affairs Meeting Minutes.	1.	Approve September 21, 2011, Internal Affairs Meeting Minutes.	1.	Approve October 5, 2011, Internal Affairs Meeting Minutes.
2.	Other matters.	2.	Other matters.	2.	Other matters.
	AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, SEPTEMBER 13, 2011.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, SEPTEMBER 27, 1.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, OCTOBER 11, 2011.
	E INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE I WEDNESDAY, SEPTEMBER 14, 2011.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, SEPTEMBER 28, 1.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, OCTOBER 12, 2011.