

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

<p style="text-align: center;">Tuesday, August 23, 2011 Immediately following Commission Conference Room 140 – Easley Building</p>	<p style="text-align: center;">Thursday, September 8, 2011 Immediately following Commission Conference Room 140 – Easley Building</p>	<p style="text-align: center;">Wednesday, September 21, 2011 9:30 a.m. Room 140 – Easley Building</p>
<ol style="list-style-type: none"> <li>1. Approve August 9, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Executive Director Search Update.</li> <li>3. Presentation by Carolyn Ridley for CompSouth.</li> <li>4. Draft Bedrock Principles.</li> <li>5. Approval of Commission's Legislative Budget Request for FY 2012-13.</li> <li>6. Executive Director's Report.</li> <li>7. Other matters.</li> </ol> <p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, AUGUST 15, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 16, 2011.</p>	<ol style="list-style-type: none"> <li>1. Approve August 23, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Executive Director's Report.</li> <li>3. Other matters.</li> </ol> <p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, AUGUST 30, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, AUGUST 31, 2011.</p>	<ol style="list-style-type: none"> <li>1. Approve September 8, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Presentation by Richard Wolfe about Comcast Broadband.</li> <li>3. Executive Director's Report.</li> <li>4. Other matters.</li> </ol> <p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, SEPTEMBER 13, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, SEPTEMBER 14, 2011.</p>

=Additions/Changes

Revised: 8/10/2011 1:27 PM

<p>Wednesday, October 5, 2011 9:30 a.m. Room 140 – Easley Building</p>	<p>Wednesday, October 19, 2011 9:30 a.m. Room 140 – Easley Building</p>	<p>Tuesday, November 22, 2011 Immediately following Commission Conference Room 140 – Easley Building</p>
<ol style="list-style-type: none"> <li>1. Approve September 21, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Executive Director's Report.</li> <li>3. Other matters.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve October 5, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Executive Director's Report.</li> <li>3. Other matters.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve October 19, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Executive Director's Report.</li> <li>3. Other matters.</li> </ol>
<p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, SEPTEMBER 27, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, SEPTEMBER 28, 2011.</p>	<p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, OCTOBER 11, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, OCTOBER 12, 2011.</p>	<p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, NOVEMBER 14, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, NOVEMBER 15, 2011.</p>