

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

<p style="text-align: center;">Wednesday, October 5, 2011 9:30 a.m. Room 140 – Easley Building</p>	<p style="text-align: center;">Wednesday, October 19, 2011 9:30 a.m. Room 140 – Easley Building</p>	<p style="text-align: center;">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. PURC Annual Report by Mark Jamison</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 27, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, SEPTEMBER 28, 2011.</p>	<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> <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>	<ol style="list-style-type: none"> <li>1. Approve October 19, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Staff's Review of the 2011 Ten-Year Site Plan</li> <li>3. 2011 Annual Lifeline Report regarding the Number of Customers Subscribing to Lifeline Service and the Effectiveness of Procedures to Promote Participation.</li> <li>4. Executive Director's Report.</li> <li>5. Other matters.</li> </ol> <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>

=Additions/Changes

Revised: 9/26/2011 9:42 AM

<p>Tuesday, December 6, 2011 Immediately following Commission Conference Room 140 – Easley Building</p>	<p>Tuesday, December 20, 2011 Immediately following Commission Conference Room 140 – Easley Building</p>	<p>Wednesday, January 11, 2012 Immediately following Commission Conference Room 140 – Easley Building</p>
<ol style="list-style-type: none"> <li>1. Approve November 22, 2011, Internal Affairs Meeting Minutes.</li> <li>2. Staff's Review of the 2011 Ten-Year Site Plan</li> <li>3. 2011 Annual Lifeline Report regarding the Number of Customers Subscribing to Lifeline Service and the Effectiveness of Procedures to Promote Participation.</li> <li>4. Executive Director's Report.</li> <li>5. Other matters.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve December 6, 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 December 20, 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 MONDAY, NOVEMBER 28, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, NOVEMBER 29, 2011.</p>	<p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 12, 2011.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 13, 2011.</p>	<p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, JANUARY 3, 2012.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, JANUARY 4, 2012.</p>