## TENTATIVE INTERNAL AFFAIRS **Room 140 - Betty Easley Conference Center** THIS IS A PLANNING DOCUMENT AND IS SUBJECT TO REVISION. Tuesday, December 6, 2011 Tuesday, December 20, 2011 Tuesday, November 22, 2011 Immediately following Commission Conference Immediately following Commission Conference Immediately following Commission Conference Room 140 - Easley Building Room 140 - Easley Building Room 140 - Easley Building 1. Approve October 19, 2011, Internal Affairs Approve November 22, 2011, Internal Affairs Approve December 6, 2011, Internal Affairs Meeting Minutes. Meeting Minutes. Meeting Minutes. Staff's Review of the 2011 Ten-Year Site Plan Staff's Review of the 2011 Ten-Year Site Plan 2. Executive Director's Report. Legislative Update 2011 Annual Lifeline Report regarding the 2011 Annual Lifeline Report regarding the Number of Customers Subscribing to Lifeline Number of Customers Subscribing to Lifeline Service and the Effectiveness of Procedures to Service and the Effectiveness of Procedures to Other matters. Promote Participation. Promote Participation. Executive Director's Report. Executive Director's Report. Commission Liaison with the Legislature. Legislative Update Legislative Update. Other matters. Other matters.

=Additions/Changes Revised: 11/15/2011 1:02 PM

AVAILABLE ON TUESDAY, NOVEMBER 29, 2011.

STAFF SUBMISSIONS ARE DUE TO THE EXE'S

THE INTERNAL AFFAIRS MATERIAL WILL BE

OFFICE BY NOON MONDAY, NOVEMBER 28, 2011.

STAFF SUBMISSIONS ARE DUE TO THE EXE'S

OFFICE BY NOON MONDAY, DECEMBER 12,

THE INTERNAL AFFAIRS MATERIAL WILL BE

AVAILABLE ON TUESDAY, DECEMBER 13, 2011.

2011.

STAFF SUBMISSIONS ARE DUE TO THE EXE'S

ON TUESDAY, NOVEMBER 15, 2011.

OFFICE BY NOON MONDAY, NOVEMBER 14, 2011.

THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE

| Wednesday, January 11, 2012<br>9:30 a.m.<br>Room 140 – Easley Building          | Wednesday, January 25, 2012<br>9:30 a.m.<br>Room 140 – Easley Building           | Tuesday, February 14, 2012<br>Immediately following Commission Conference<br>Room 140 – Easley Building |
|---|--|---|
| Approve December 20, 2011, Internal Affairs Meeting Minutes.                    | Approve January 11, 2012, Internal Affairs Meeting Minutes.                      | Approve January 25, 2012, Internal Affairs Meeting Minutes.   |
| 2. Executive Director's Report.   | Executive Director's Report.   | Executive Director's Report.  |
| 3. Legislative Update   | 3. Legislative Update  | 3. Legislative Update   |
| 4. Other matters.   | 4. Other matters.  | 4. Other matters.   |
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| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JANUARY 3, 2012. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JANUARY 17, 2012. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 6, 2012.                         |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 4, 2012.  | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 18, 2012.  | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 7, 2012.                           |