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

| Thursday, August 2, 2012<br>Immediately following Commission Conference<br>Room 140 – Easley Building                   | Tuesday, September 18, 2012<br>Immediately following Commission Conference<br>Room 140 – Easley Building | Wednesday, October 3, 2012<br>9:30 am<br>Room 140 – Easley Building                |
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| Approve July 18, 2012, Internal Affairs     Meeting Minutes.  | Approve August 2, 2012, Internal Affairs     Meeting Minutes.  | Approve September 18, 2012, Internal Affairs     Meeting Minutes.                  |
| <ol> <li>Update on U.S. EPA Proposed Rule on Greenhouse<br/>Gas Emissions for New Electric Generating Units.</li> </ol> | 2. Executive Director's Report.  | 2. Executive Director's Report.  |
|   | 3. Other matters.  | 3. Other matters.  |
| 3. Executive Director's Report.   |  |  |
| 4. Other matters.   |  |  |
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| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON WEDNESDAY, JULY 25, 2012.   | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, SEPTEMBER 10, 2012.                        | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, SEPTEMBER 25, 2012. |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON THURSDAY, JULY 26, 2012.   | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, SEPTEMBER 11, 2012.                          | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, SEPTEMBER 26, 2012.  |
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=Additions/Changes Revised: 7/19/2012 11:45 AM

| Tuesday, October 16, 2012<br>Immediately following Commission Conference<br>Room 140 – Easley Building | Wednesday, November 28, 2012<br>9:30 am<br>Room 140 – Easley Building            | Wednesday, December 12, 2012<br>9:30 am<br>Room 140 – Easley Building            |
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| Approve October 3, 2012, Internal Affairs     Meeting Minutes.   | Approve October 16, 2012, Internal Affairs     Meeting Minutes.                  | Approve November 28, 2012, Internal Affairs     Meeting Minutes.                 |
| 2. Executive Director's Report.  | 2. Executive Director's Report.  | 2. Executive Director's Report.  |
| 3. Other matters.  | 3. Other matters.  | 3. Other matters.  |
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| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, OCTOBER 8, 2012.                         | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, NOVEMBER 19, 2012. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, DECEMBER 4, 2012. |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, OCTOBER 9, 2012.                           | THE INTERNAL AFFAIRS MATERIAL WILL BE<br>AVAILABLE ON TUESDAY, NOVEMBER 20, 2012 | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, DECEMBER 5, 2012.  |
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