

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

October 19, 2009 at 3:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	J. Newton	3:30 p.m.
2.	Approval of September 14, 2009 Minutes* (Vote)	J. Newton	3:35 p.m.
3.	CEO Report	L. Grimm	3:38 p.m.
4.	Operating Reports		3:45 p.m.
	A. Compliance Report* (Q&A)	V. Barry	
	B. Violation Tracking Report* (Q&A)	V. Barry	
	C. Standards Report* (Q&A)	J. James	
5.	Texas RE Advisory Committee Report	M. Gent	3:55 p.m.
	A. Financial Report (Q&A)*	T. Brewer	4:00 p.m.
	B. Approve Bylaws for Legally Separate Texas RE* (Vote)	L. Grimm S. Vincent	4:05 p.m.
	C. Discuss Proposed Separation Plan*	M. Gent	4:25 p.m.
	D. Approve Extension of Delegation Agreement* (Vote)	L. Grimm	4:35 p.m.
6.	Other Business	J. Newton	4:40 p.m.
7.	Future Agenda Items*	J. Newton	4:45 p.m.
	Convene Executive Session		
8.	Executive Session	J. Newton	4:50 p.m.
	A. Approval of September 14, 2009 Minutes* (Vote)	J. Newton	4:50 p.m.
	B. Discussion of FERC Audit of Texas RE *	J. Newton	4:52 p.m.
	C. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	J. Newton	4:59 p.m.
	Reconvene Open Session (if needed)		
9.	Vote on Matters from Executive Session, if applicable (Vote)	J. Newton	5:00 p.m.
	Adjourn Board Meeting		J. Newton 5:00 p.m.

* Background material enclosed or will be distributed prior to or at meeting.

** All times shown in the Agenda are approximate.

The next Texas RE Board Meeting will be held on November 16, 2009.