

**\*\*\*REVISED AGENDA  
REGULAR MONTHLY MEETING  
January 5, 2011**

**CONSENT AGENDA**

1. Approve the minutes of the regular monthly meeting held December 1, 2010.  
Approve the minutes of the closed meeting held December 1, 2010.  
Re-approve the minutes of the closed meeting held November 3, 2010  
Approve the minutes of the public lottery held November 9, 2010.  
Acknowledge the list of personnel transactions for the month of November, 2010.  
Acknowledge the list of resignations for the month of November, 2010.

**DEBATE AGENDA REQUIRING COMMISSION ACTION**

1. Approve the Class Standards for Maintenance Supervisor II, Electric System Dispatcher II and Supervisor of Generation II.
2. Elect Chairman and Vice-Chairman.
3. Acknowledge disciplinary suspensions/discharges.
4. CSC 10-01 employment hearing.

**AGENDA NOT REQUIRING COMMISSION ACTION**

1. Litigation update.
2. Scheduling matters.
3. Examination update.