UNITED STATES OF AMERICA FEDERAL ENERGY REGULATORY COMMISSION

NOTICE¹

(July 17, 2008)

The following items scheduled on the agenda of July 17, 2008, will be considered at the meeting beginning at 10:00 a.m. today:

<u>CONSENT – ELECTRIC</u>

E-5, E-6, E-7, E-9, E-10, E-11, E-12, E-13, E-15, E-19, E-20, E-21, E-23, E-24, E-25, E-29, E-30 and E-32

 $\underline{CONSENT-GAS}$

G-1, G-2 and G-3

CONSENT – HYDRO

H-1, H-2, H-3 and H-4

CONSENT – CERTIFICATE

C-2, C-3, C-4, C-5, C-6, C-7, C-8 and C-9

DISCUSSION ITEMS

E-14, E-1, E-2, E-3 and E-4

STRUCK ITEMS

C-1

Kimberly D. Bose, Secretary.

¹ Please be aware that changes to this list may occur until the meeting begins.