

2012 LCRA Transmission Services Corporation Board Meeting Dates

Month	Board Meeting	Location
January	18	Austin
February	22	Austin
March	21	Austin
April	18	Austin
May	16	Austin
June	20	Austin
July	No Meeting	
June	20	Austin
August	22	Austin
September	19	Austin
October	17	Austin
November	14	Austin
December	19	Austin

NOTE: Dates and locations subject to change with prior Board approval