

WORK SESSION MONDAY, AUGUST 4, 2008 AT 5:30 P.M.

1.Meeting called to order.

2.Discussion of electric system:

(1)wholesale electric providers

(2)configuration of system

3.Discussion of the repurchase of Houchens Addition, Block 5 from Plains Properties, Inc.

4.Discussion of Addendum Site Development Agreement for hospital site work.

5.Discussion of ongoing projects

6.Motion to adjourn meeting.