

**COSERV ELECTRIC  
TIMELINE FOR COMPLIANCE WITH PURPA EISA 2007  
PROJECT NO. 2008-TX049-0001**

| <b>Activity</b>  | <b>Due Date</b>   |
|--|---|
| Co-op Staff presents resolutions, notice of proceeding, and timeline to board for approval at board meeting  | December 18, 2008 Board Meeting   |
| Co-op Staff examines, and completes analysis of, PURPA EISA Standards with assistance of any consultants   | December 2008 to April 1, 2009  |
| Co-op Staff reserves space internally in March 2009 issue of <i>Texas Co-op Power</i> local pages, if necessary, for Notice of PURPA EISA Proceeding; and<br><br>Co-op Staff asks IT Staff to create a link to a page on co-op's web site that is accessible to members and the public labeled <i>2007 PURPA EISA Standards</i>  | December 2008   |
| Co-op Staff:<br>1) Submits approved Notice of PURPA EISA Proceeding for publication in the March issue of <i>Texas Co-op Power</i> ;<br><br>2) Posts Board's Resolution and approved Notice of PURPA EISA Proceeding prominently on co-op's web site;<br><br>3) Publishes approved Notice of PURPA EISA Proceeding one time in newspapers of general circulation in the co-op's service territory;<br><br>4) Mails a copy of approved Notice of PURPA EISA Proceeding to the Secretary of Energy's representative listed in the resolution;<br><br>5) Provides copy of approved Notice of PURPA EISA Proceeding to wholesale power supplier(s) | By January 27, 2009 (local pages deadline)<br><br>By March 1, 2009<br><br>By March 1, 2009<br><br>By March 1, 2009<br><br>By January 27, 2009 |
| Comments and notice of intent to participate in proceeding due from interested participants  | April 6, 2009   |
| Any requests for consumer representation due   | May 6, 2009   |
| Co-op Staff considers comments, if any, and PURPA EISA analysis, and prepares a  | April 6, to May 11, 2009  |

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| recommendation for the board in the form of a Proposed Determination on PURPA EISA Standards as described in the resolutions  |                             |
| Co-op Staff posts Proposed Determination on co-op web site and submits proposal to board for consideration at board meeting   | May 21, 2009                |
| Co-op Staff presents Proposed Determination to board and board discusses and approves proposal with any board changes   | May 28, 2009 Board Meeting  |
| Co-op Staff sends approved Proposed Determination to any interested participants and posts the approved proposal on the co-op's website with at least 10 days' notice of hearing and opportunity to comment on the proposal at the hearing; Staff schedules court reporter for or arranges other recording of hearing | June 1, 2009                |
| Public hearing and opportunity to comment on Proposed Determination orally or in writing and to question Co-op Staff, consultants, and participants   | June 15, 2009               |
| After considering comments on Proposed Determination at hearing, Co-op Staff submits final recommendation to board, posts final recommendation on web site, and sends to interested participants  | July 16, 2009               |
| Board considers Staff's final recommendation and makes final determination on PURPA EISA Standards at board meeting   | July 23, 2009 Board Meeting |
| Co-op Staff finalizes board's written determination, submits to <i>Texas Co-op Power</i> for publication in next available issue, and posts determination on co-op web site   | By August 17, 2009          |