

**TENTATIVE**

**Reports to Commissioners  
Tuesday, June 27, 2023**

**Voucher Review**

(8:30 a.m. – 30 minutes)

**Employee Recognition**

(9:00 a.m. – 5 minutes) – Rich Wallen

- Kristi Van Diest, OCM Project Coordinator
- Lindsay Thompson, OCM Project Coordinator

**Round Table Discussion**

(9:05 a.m. – 25 minutes) – All

**Safety Report**

(9:30 a.m. – 15 minutes) – Craig Bressan

**Safety Health and Improvement Plan (SHIP) Programmatic Report**

(9:45 a.m. – 30 minutes) – Craig Bressan

**Voith Change Order Report**

(10:15 a.m. – 30 minutes) – JT Wallace

**West Canal and Quincy Foothills Substation Labor Contract Award**

(10:45 a.m. – 30 minutes) – Matt Moots

**Organizational Development Report**

(11:15 a.m. – 30 minutes) – Thomas Stredwick

**Executive Session**

(12:00 p.m. – 12:55 p.m.)

**Operational Excellence Report**

(after business meeting – 30 minutes) – Chris Roseburg

**Presentation on Jericho Route/WAN-MTN 230kv T-Line**

(after business meeting – 30 minutes) – Randy Kono / Angel Barahona-Sanchez

**Trade Association / Committee Reports**

(after business meeting) – Commissioners

**Executive Session**

(after business meeting)