

TENTATIVE

**Reports to Commissioners
Tuesday, July 11, 2023**

Executive Session

(8:30 a.m. – 30 minutes)

Round Table

(9:30 a.m. – 30 minutes) – All

License Compliance and Lands Services Program Report

(10:00 a.m. – 30 minutes) – Shannon Lowry

Wholesale Fiber Business Report

(10:30 a.m. – 30 minutes) – Terry McKenzie

Enterprise Risk Program Report

(11:00 a.m. – 30 minutes) – Paul Dietz

Trade Association / Committee Reports

(11:30 a.m. – 15 minutes) – Commissioners

Executive Session

(12:00 p.m. – 12:55 p.m.)

Turbine / Generator Evaluation Report

(after business meeting – 1 hour) – John Mertlich / Paul Dietz / Dale Campbell / cc: Aaron Kuntz, Vince Von Paul, Ben Pearson, Shaun Harrington

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Gene Austin

Executive Session

(after business meeting)