

TENTATIVE

Reports to Commissioners Tuesday, August 22, 2023

Executive Session

(8:30 a.m. – 30 minutes)

Round Table Discussion

(9:30 a.m. – 30 minutes) – All

Safety Report / Safety Training

(10:00 a.m. – 30 minutes) – Jordan Rang / Rosalie Black

West Canal (WC) & Quincy Foothills (QF) Transmission Contract Award

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

EPMO Report

(11:00 a.m. – 30 minutes) – Aaron Kuntz

Trade Association / Committee Reports

(11:30 – 15 minutes) – Commissioners

12:00 p.m. – Lunch with Grant County Commissioners

Financial Statement Suite

(after business meeting – 2 hours 30 minutes)

QFR Segments and Presenters

- Finance/Business Services – Jennifer Sager
- Enterprise Technology – Charles Meyer
- Finance/internal Services – Jennifer (Fallon)
- Executive – Randi Hovland
- Business Advancement – Chris Roseburg
- Customer Services and Communications – Chuck Allen
- Customer/Market Analytics – Cary West
- Employee Services – Thomas Stredwick
- Fiber – Terry McKenzie
- Power Delivery – Ron Alexander
- Power Production – Ben Pearson

Capital BvA

- Power Production – Dale Campbell
- Power Delivery – Ron Alexander
- Internal Services – Jennifer Sager/John Mertlich/(Fallon Long)
- Enterprise Technology – Charles Meyer
- Fiber – Terry McKenzie

Financial Reports

- John Mertlich
- Jennifer Sager
- Angelina Johnson

Executive Session

(after business meeting)