

TENTATIVE

**Reports to Commissioners
Tuesday, September 26, 2023**

MEETING HELD IN HOB #117

Executive Session

(8:30 a.m. – 30 minutes)

Round Table Discussion

(9:30 a.m. – 30 minutes) – All

New Employee Introductions

(10:00 a.m. – 15 minutes) – Dale Campbell

Safety Report / Safety Training

(10:15 a.m. – 30 minutes) – Craig Bressan / Anthony Vader

Safety Health and Improvement Plan (SHIP) Programmatic Report

(10:45 a.m. – 30 minutes) – Craig Bressan

Organizational Development Report / Educational Reimbursement Policy Update

(11:15 a.m. – 45 minutes) – Thomas Stredwick

Executive Session

(12:00 p.m. – 12:55 p.m.)

2024 Proposed Budget Check-In

(after business meeting – 30 minutes) – Bonnie Overfield

Infrastructure and Jobs Act / Public Utilities Regulatory Policies Act of 1978 (PURPA) Review

(after business meeting – 30 minutes) – Rich Flanigan

Integrated Operational Report

(after business meeting – 30 minutes) – Fallon Long

Public Power / Industry Outreach Activity Report

(after business meeting – 30 minutes) – Chuck Allen

Operational Excellence Report

(after business meeting – 30 minutes) – Chris Roseburg

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)