

## TENTATIVE

### Reports to Commissioners Tuesday, November 28, 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) – Craig Bressan / Sarah Sutton

#### **EPMO Report**

(10:30 a.m. – 30 minutes) – Aaron Kuntz

#### **R&C Fund Transfer**

(11:00 a.m. – 15 minutes) – Jennifer Sager / Angelina Johnson

#### **2024 Commission Officer and Trade Association Representation**

(11:15 a.m. – 30 minutes) – Randi Hovland

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

#### **1:30 p.m. Public Hearing: Clean Energy Information Act (CETA) / 1937 Energy Efficiency Report**

(after business meeting – 30 minutes) – Chris Buchmann / Cary West

#### **Financial Statement Suite**

(after business meeting – 2 hours 30 minutes)

##### QFR segments and presenters for Labor, O&M and Capital

- Finance/Business Services – Jennifer Sager
- Enterprise Technology – Charles Meyer
- Internal Services – Fallon Long
- Executive – Randi Hovland
- Business Advancement – Chris Roseburg
- Customer Services and Communications – Chuck Allen
- Customer/Market Analytics – Rich Flanigan
- Employee Services – Thomas Stredwick
- Fiber – Jacob Johnson
- Power Delivery – Ron Alexander
- Power Production – Ben Pearson

##### Financial Reports

- Jennifer Sager
- Angelina Johnson
- Bryndon Ecklund

#### **Trade Association / Committee Reports**

(after business meeting – 15 minutes) – Commissioners

#### **Executive Session**

(after business meeting)