

TENTATIVE

**Reports to Commissioners
Tuesday, January 12, 2021**

Round Table

(10:00 a.m. – 15 minutes) – All

Power Production Performance Report

(10:15 a.m. – 30 minutes) – Ty Ehrman

Lands and Recreation Program Report

(10:45 a.m. – 30 minutes) – Shannon Lowry

Enterprise Risk Program Report

(11:15 a.m. – 30 minutes) – Paul Dietz

Evolving Industry Rate Schedule 17 Follow-up Discussion

(after business meeting – 30 minutes) – Louis Szablya / Baxter Gillette

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Gene Austin

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)