

**TENTATIVE**

**Reports to Commissioners  
Tuesday, February 08, 2022**

**Round Table**

(9:30 a.m. – 30 minutes) – All

**Energy Management System (EMS) Upgrade Project**

(10:00 a.m. – 20 minutes) – Kevin Carley

**Construction and Maintenance Report**

(10:20 a.m. – 30 minutes) – Ron Alexander

**Information Technology Report**

(10:50 a.m. – 30 minutes) – Charles Meyer

**Federal & State Legislative Update Report**

(11:20 a.m. – 30 minutes) – Andrew Munro / Cliff Sears

**Current Year Budget to Actual Report**

(after business meeting – 30 minutes) – John Mertlich / Jeremy Nolan

**Rate Schedule No. 17 Annual Update**

(after business meeting – 30 minutes) – Louis Szablya

**Trade Association / Committee Reports**

(after business meeting) – Commissioners

**Executive Session**

(after business meeting)