

TENTATIVE

**Reports to Commissioners
Tuesday, February 14, 2023**

Round Table

(9:30 a.m. – 30 minutes) – All

Change Order No. 5 Contract 430-09972 Priest Rapids and Wanapum Station Service and Substation Project Update

(10:00 a.m. – 30 minutes) – Dale Campbell / Tom Hammond

Yakama Settlement Agreement Update

(10:30 a.m. – 30 minutes) – Kevin Nordt

Review Proposed Changes to Customer Service and Telecom Policies

(11:00 a.m. – 1 hour) – Terry McKenzie / Cary West / Ron Alexander / Bob Kakaley

Executive Session

(12:00 p.m. – 12:55 p.m.)

Overview of Contracts Contract 430-11445A-G

(during business review – 30 minutes) – Dale Campbell

Federal & State Legislative Update Report

(after business meeting – 30 minutes) – Chuck Allen / Ryan Holterhoff

Information Technology Report

(after business meeting) – Charles Meyer

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)