

TENTATIVE

Reports to Commissioners Tuesday, October 24, 2023

Executive Session

(8:30 a.m. – 30 minutes)

Round Table

(9:30 a.m. – 30 minutes) – All

- Commissioner statement of goals, objectives, and principles for establishing future Rates and Rate Policy *(currently governed by Resolution No. 8768)*
 - Commissioner Flint
 - Commissioner Schaapman
 - Commissioner Wilson
 - Commissioner Pyle
 - Commissioner Cox

Safety Report

(10:00 a.m. – 15 minutes) – John Price

Microsoft Enterprise Agreement Renewal for CDW Government, Inc. Contract Overview

(10:15 a.m. – 30 minutes) – Charles Meyer

Insurance Renewals

(10:45 a.m. – 15 minutes) – Bonnie Overfield

2024 Proposed Budget Check-In

(11:00 a.m. – 15 minutes) – Bonnie Overfield

Power Delivery Performance Report

(11:15 a.m. – 45 minutes) – Ron Alexander

Executive Session

(12:00 p.m. – 12:55)

Power Production Performance Report

(after business meeting – 45 minutes) – Dale Campbell

Retail Load and Revenue Variance Report

(after business meeting – 30 minutes) – Amanpreet Singh

Passive Optical Networks (PON) Report

(after business meeting – 1 hour) – David Parkhurst / Terry McKenzie / Kevin McKee

Overview of Jericho Substation Transmission Feeds

(after business meeting – 30 minutes) – Jesus Lopez / Angel Barahona-Sanchez

Trade Association / Committee Reports

(after business meeting – 15 minutes) – Commissioners

Executive Session

(after business meeting)