

TENTATIVE

**Reports to Commissioners
Tuesday, May 28, 2024**

Executive Session

(8:30 a.m. – 30 minutes)

Round Table Discussion

(9:30 a.m. – 30 minutes) – All

Trade Association / Committee Reports

(10:00 a.m. – 15 minutes)

Safety Report

(10:15 a.m. – 30 minutes) – Eric Johnson

EPMO Report

(10:45 a.m. – 30 minutes) – Aaron Kuntz

Executive Session

(11:15 a.m. – 45 minutes)

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

Financial Statement Suite

(after business meeting – 2 hours 30 minutes)

Quarterly Financial Report segments and presenters for Labor, O&M, and Capital:

- Finance/Business Services – Jennifer Sager
- Energy Supply Management – Craig Kunz
- Enterprise Technology – Amanda Anthony
- Human Resources – Kristi Van Diest
- Executive – Maggie Ramirez
- Internal Services – Brian Barrows
- Protective Services – Craig Bressan
- Chief Admin Office – Krissy Mackenzie
- Customer Affairs – Cary West
- External Affairs/Pricing – Chuck Allen
- Telecom & Fiber Services – Terry Mckenzie
- Power Delivery – Ron Alexander
- Power Production – Rey Pulido
- Environmental Affairs/Cultural Resources – Ross Hendrick
- Asset Management – Russ Seiler

Financial Reports:

- Jennifer Sager
- Angelina Johnson
- Bryndon Ecklund

3:30 p.m. WSAO - Exit Conference Invitation - Energy Compliance Examination – Microsoft Teams