

**TENTATIVE**

**Reports to Commissioners  
Tuesday, February 13, 2018**

**Round Table**

(10:00 a.m. – 15 minutes) – All

**Current Year Budget to Actual Report**

(10:15 a.m. – 30 minutes) – Bonnie Overfield

**IT Report**

(10:45 a.m. – 30 minutes) – Chris Roseburg

**Federal & State Legislative Update Report**

(11:15 a.m. – 30 minutes) – Andrew Munro

**WECC RC Update**

(after business meeting – 15 minutes) – Kevin Nordt

**Executive Session**

(after business meeting)