

TENTATIVE

**Reports to Commissioners
Tuesday, January 9, 2018**

Round Table

(10:00 a.m. – 15 minutes) – All

Power Production – Production Performance Report

(10:15 a.m. – 30 minutes) – Rich Wallen

Lands and Recreation Program Report

(10:45 a.m. – 30 minutes) – Shannon Lowry

Break

Enterprise Risk Report

(11:25 a.m. – 30 minutes) – Devon Williams

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Nick Weber

Fiber Business Planning Update and Net Neutrality Overview

(after business meeting – 30 minutes) – Kevin Nordt / Andrew Munro

Executive Session

(after business meeting)