

TENTATIVE

**Reports to Commissioners
Tuesday, January 8, 2019**

Round Table

(10:00 a.m. – 15 minutes) – All

Power Production Performance Report

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

Lands and Recreation Program Report

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

Enterprise Risk Program Report

(11:15 a.m. – 30 minutes) – Devon Williams

1:00 p.m. Swearing in of New Commissioners

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Jeff Bishop / Alex Ybarra

Retail Rate Discussion

(after the business meeting – 30 minutes) – Kevin Nordt / Dave Churchman

Executive Session

(after business meeting)