

TENTATIVE

**Reports to Commissioners
Tuesday, May 14, 2019**

Transmission Expansion Workshop

(8:00 a.m. – 4 hours) – Dave Churchman / Jeff Bishop / Louis Szablya / John Mertlich

Oracle Contract 130-09537 - Customer Care & Billing (CC&B) Upgrade Report

*to be discussed during review portion of the business meeting

Round Table

(after business meeting – 15 minutes) – All

Current Year Budget to Actual Report

(after business meeting – 30 minutes) – John Mertlich / Jeremy Nolan

Internal Audit Program Report

(after business meeting – 30 minutes) – Dmitriy Turchik

Federal & State Legislative Update Report

(after business meeting – 30 minutes) – Andrew Munro

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)

Open Public Records /OPMA Training Refresher

(after business meeting – 1 hour) – Commissioners Walker, Flint and Schaapman