

TENTATIVE

**Reports to Commissioners
Tuesday, July 9, 2019**

Executive Session

(9:00 a.m. – 1 hour)

Round Table

(10:00 a.m. – 15 minutes) – All

New Employee Introduction – Craig Marian, Plant Manager

(10:15 a.m. – 5 minutes) – Rich Wallen

Power Production Performance Report

(10:20 a.m. – 30 minutes) – Rich Wallen

BREAK

Lands and Recreation Program Report

(11:00 a.m. – 30 minutes) – Shannon Lowry

Enterprise Risk Program Report

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

APPA Community Service Award Presentation

(1:00 p.m. – 5 minutes) – Christine Pratt

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Gene Austin

COSA Rate Policy Overview (Historical Perspective)

(after business meeting – 2 hours) – Kevin Nordt

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)