

TENTATIVE

**Reports to Commissioners
Tuesday, March 10, 2020**

Round Table

(10:00 a.m. – 15 minutes) – All

Strategic Plan Dashboard Review

(10:15 a.m. – 30 minutes) – John Mertlich

Cultural Resources Program Report

(10:45 a.m. – 30 minutes) – Brett Lenz

Moss Adams Entrance

(11:30 a.m. – 30 minutes) - Laurie Tish, Moss Adams, Partner

Fish and Wildlife Report

(after business meeting – 30 minutes) – Tom Dresser

Transmission Return on Equity Report

(after business meeting – 1 hour) – Clark Kaml / Bob Brill

T&D System Deficiency Study Report

(after business meeting – 1 hour) – Jesus Lopez

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)