

TENTATIVE

**Reports to Commissioners
Tuesday, April 14, 2020**

**Via Conference Call
+1 509-703-5291 Conference ID: 868 615 52#**

Round Table

(10:00 a.m. – 15 minutes) – All

Power Production Performance Report

(10:15 a.m. – 30 minutes) – Ty Ehrman

Strategic Plan Objective 2 Presentation

(10:45 a.m. – 30 minutes) – Thomas Stredwick, Sarah Sutton, Brendali Vargas, Ben Pearson

Lands and Recreation Program Report

(11:15 a.m. – 30 minutes) – Shannon Lowry

Enterprise Risk Program Report

(after business meeting – 30 minutes) – Paul Dietz

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Gene Austin

Trade Association / Committee Reports

(after business meeting) – Commissioners

Quarterly Governance Policy Review

(after business meeting) – Commissioners

Executive Session

(after business meeting)