

AGENDA
Board of Commissioners / Executive Management
Commission Workshop and Mid-C Commissioner/Manager Dinner Meeting
March 19, 2024
8:30 a.m. – 8:30 p.m.
EHQ Commission Room

Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 509-703-5291 Phone Conference ID: 202 385 450#

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

<u>Opening</u>	Safety Briefing – Rich Wallen
<u>8:30 am – 9:30 am</u>	Energy Supply Management (ESM) Status – John Mertlich / Rich Flanigan
<u>9:30 am – 10:30 am</u>	Industrial Rate Structure / Ag Wholesale Tarriff / Rate Making Policy – Julio Aguirre Carmona / Depree Standley
<u>10:30 am – 11:00 am</u>	2024 Key Initiatives – Rich Wallen
<u>11:00 am – 12:00 pm</u>	Power Delivery Facilities (PDF) Check in – Rhiannon Fronsman / Fallon Long cc: Aaron Kuntz, Dustin Bennett, and Nick Bare
<u>12:00 pm – 12:55 pm</u>	Lunch – Executive Session
<u>1:00 pm – 2:00 pm</u>	Land Acquisition/Appraisal Policy Review – Shannon Lowry
<u>2:00 pm – 3:00 pm</u>	QTEP Update – Travis Wiser cc: Shannon Lowry, Randy Kono, Jesus Lopez, and Ron Alexander
<u>3:00 pm – 3:15 pm</u>	Wrap up
<u>3:15 p.m.</u>	Travel to Wenatchee for Douglas County PUD Hydrogen Facility Site Tour and Mid-C Commissioner/General Manager Dinner Meeting