

AGENDA
Board of Commissioners / Executive Leadership
Commission Workshop
30 C Street SW – Commission Meeting Room
Ephrata, Washington
Tuesday, November 21, 2023

Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 509-703-5291 Phone Conference ID: 634 181 55#

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 – 9:00 am</u>	Strategic Plan Review – Rich Wallen
<u>9:00 am – 10:30 am</u>	Rates and Pricing – Julio Aguirre Carmona / Depree Standley
<u>10:30 am – 11:30 am</u>	Grant PUD Historical Overview – Chuck Allen
<u>11:30 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 – 2:30 pm</u>	Power Demand Strategy – Rich Wallen / John Mertlich
<u>2:30 pm – 3:30 pm</u>	Big 3 in 2023 Update – Rich Wallen
<u>3:30 pm – 3:45 pm</u>	Wrap up and adjourn