

TENTATIVE

**Reports to Commissioners
Tuesday, January 11, 2022**

Round Table

(9:30 a.m. – 30 minutes) – All

Ethics Policy Update Review

(10:00 a.m. – 30 minutes) – Dave Churchman

Lands and Recreation Program Report

(10:30 a.m. – 45 minutes) – Shannon Lowry

Moss Adams Audit Entrance Presentation

(11:30 a.m. – 30 minutes) – Laurie Tish, Partner / Keith Simovic, Senior Manager / Daniel Roberts, Manager

NERC/WECC R&C Program Report

(after business meeting – 30 minutes) – Gene Austin

Enterprise Risk Program Report

(after business meeting – 30 minutes) – Paul Dietz

Public Hearing – Proposed Re-Districting Plan for Commissioner Districts – 2:30 p.m.

Microsoft Teams Virtual Meeting

Video Option: [Team Meeting Video Link](#)

Call-in Option: +1 509-703-5291 Conference ID: 627 899 217#

Power Production Performance Report

(after business meeting – 30 minutes) – Ty Ehrman

Trade Association / Committee Reports

(after business meeting) – Commissioners

Executive Session

(after business meeting)