

AGENDA
Board of Commissioners / Executive Management
Commission Workshop
February 20, 2024
8:30 a.m. – 3:00 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

Opening

Safety Briefing – Rich Wallen

8:30 am – 9:30 am

Industrial Rate Structure – Julio Aguirre Carmona / Depree Standley / John Mertlich / Rich Flanigan

9:30 am – 10:30 am

Ag Wholesale Tariff – Julio Aguirre Carmona / Depree Standley / John Mertlich / Rich Flanigan

10:30 am – 11:30 am

Rate Making Policy – Julio Aguirre Carmona / Depree Standley / John Mertlich / Rich Flanigan

11:30 am – 12:00 pm

Power Delivery Facilities (PDF) Check in – Rhiannon Fronsman / Fallon Long
Cc: Aaron Kuntz, Dustin Bennett, and Nick Bare

12:00 pm – 12:55 pm

Lunch – Executive Session

1:00 pm – 2:00 pm

ERP Overview – Charles Meyer

2:00 pm – 3:00 pm

Employee Engagement Survey Report Out – Thomas Stredwick / Scott Sundberg

3:00 pm

Wrap up and adjourn