



2023 PUB Reporting Forecast

Date	Topic	Note
Jan 11	Strategic Directive Update	Study Session: Retreat Follow Up & PUB Direction
	Director's Work Plan	Study Session: Retreat Follow Up & PUB Direction (approve 1/25)
	Board Work Plan	Study Session: Retreat Follow Up & PUB Direction
	Director's Performance Review	Executive Session
Jan 17 JSS O'Loughlin out	Customer Utility Account Recovery (?) BCAP Plus Plans (?)	
Jan 25	Government Process Review	Study Session: Retreat Follow Up & PUB Direction
	Director's Performance Review	Closed Session
Feb 8	Board-Director Linkage Review	Study Session: Retreat Follow Up & PUB Direction
	Director's Performance Review	Closed Session
	Workforce Equity Study (tentative pending HR schedule)	Study Session: Retreat Follow Up
Feb 22	Strategic Directive Work	Study Session: Retreat Follow Up
	Continuity of Operations Plan Overview: Board Role	Study Session: Retreat Follow Up
	SD7 Reliability/Resiliency	Reports from Director
March 8	Employee Satisfaction Survey SD12 Employee Relations	Study Session: Overview Reports from Director
March 22	Strategic Directive Work	Study Session: Retreat Follow Up
	Prepay Pilot	Study Session: Overview
April 2-4	American Short Line Rail Road Association (ASLRRA) Conference	New Orleans. Watson, Cohen, Claus-McGahan confirmed

April 12	Cushman Dam 1 Low Level Outlet Bulkhead SD5 Environmental Leadership (Earth Day 4/22)	Study Session Reports from Director
April 18 JSS	Pre-pay Pilot (?)	
April 26	Strategic Directive Work	Study Session: Retreat Follow Up
	Energy Risk Management/Power Supply Annual Report	Study Session: Overview
	SD8 Telecom	Reports from Director
May 10	Cyber Security SD10 Government Affairs: Legislative Update	Study Session: Overview Reports from Director
May 24	Strategic Directive Work	Study Session: Retreat Follow Up
	SD9 Economic Development	Reports from Director
June 11 – 14	American Water Works Association (AWWA) Conference	Toronto, CA
June 16 – 21	American Public Power Association (APPA) Conference	Seattle. Watson, Claus-McGahan, Bridges confirmed
June 14	SD4 Stakeholder Engagement	Reports from Director
June 28	CANCELLED	
July 12	Advanced Meter Infrastructure Project Automated Distribution Mgt System (ADMS) [Landrith/Nierenberg]	Study Session: Update Study Session
	TPU Admin Complex storage/parking facility & South Service Center Storage Projects (Coggins)	Study Session
July 18 JSS	Legislative Session Debrief	
July 26	Strategic Directive Work	Study Session: Retreat Follow Up
August 9	SD1 Equity & Inclusion	Reports from Director
August 23	Strategic Directive Work	Study Session: Retreat Follow Up

12/9/22

Sept 13	SD11 Decarbonization/Electrification	Reports from Director
Sept 27	Strategic Directive Work	Study Session: Retreat Follow Up
Oct 11	Cyber Security Board Training	Study Session: Training
	Legislative Policies	Study Session
	Water Gravity Pipeline Wells (Dewhirst)	Study Session
October 25	Strategic Directive Work	Study Session: Retreat Follow Up
	Director Performance Review Process	Study Session: Overview
Nov 7 JSS	Legislative Policies	
Nov 15	SD13 Resource Planning	Reports from Director
Dec 13	Director Self Evaluation	Closed Session
	SD12 Customer Service	Reports from Director