

Utilities Board Retreat Agenda
Monday, August 5, 2024
8:30 a.m.-4:00 p.m.

Time		Topic	Presenter
8:30 a.m.	1.	Breakfast and Icebreaker / Video	All
9:00 a.m.	2.	Open discussion: What do you want out of today's meeting? Review the agenda and the ground rules for the meeting.	Natalie Watts, Strategic Planning and Governance Manager
10:00 a.m.	3.	Excellence in Governance Review <i>Purpose: Review the duties, responsibilities and authorities of the Utilities Board and review the 13 Instructions (I) to the CEO.</i>	Natalie Watts, Strategic Planning and Governance Manager
11:00 a.m.	Break		
11:15 a.m.	4.	C-2: Annual Board Evaluation Discussion <i>Purpose: To evaluate the Utilities Board's performance over the last year and to initiate improvement opportunities.</i>	Natalie Watts, Strategic Planning and Governance Manager
12:00 p.m.	Lunch		
1:00 p.m.	5.	Utilities Board Focus Area and Strategic Direction Review <i>Purpose: To review the enterprise strategic plan and obtain feedback on the Board focus areas.</i> <ul style="list-style-type: none"> • Rates • Reliability • Relationships 	Bethany Schoemer, Strategic Planning and Governance Specialist Senior
2:00 p.m.	Break		
2:15 p.m.	6.	The Role of UPAC <i>Purpose: To gain clarity among the roles, responsibilities and relationships between the Utilities Board and UPAC in how assignments are adopted and to brainstorm a list of potential UPAC assignments.</i>	Bethany Schoemer, Strategic Planning and Governance Specialist Senior
3:00 p.m.	7.	Communications Support to the Board <i>Purpose: To know if the communications we send to the Board are effective and to discover what we could be doing better.</i>	Natalie Watts, Strategic Planning and Governance Manager
3:30 p.m.	8.	Summarize and Review Next Steps	Natalie Watts, Strategic Planning and Governance Manager
3:45 p.m.	9.	Adjourn	All