



# **Planning Activities**

## **Board Governance**

## **Strategic Planning**

## **Integrated Resource Planning**

**May 23, 2019**

# Planning Activities

- ◆ Board Governance
- ◆ Strategic Planning
  - Core Values
  - Mission
  - Vision
- ◆ Integrated Resource Planning
  - 20 Year Planning Horizon
  - Action Plan
    - Resource Need in 2022

# Governance/Strategic Planning (Kick-Off May 22, 2019)

## GOVERNING FOR EXCELLENCE

| Board Governance           | + | Executive Leadership       |
|----------------------------|---|----------------------------|
| What Board does            |   | What Manager does          |
| What Board needs           |   | What Manager needs         |
| How effectiveness measured |   | How effectiveness measured |

## STRATEGIC PLANNING



# Governance/Strategic Planning Schedule

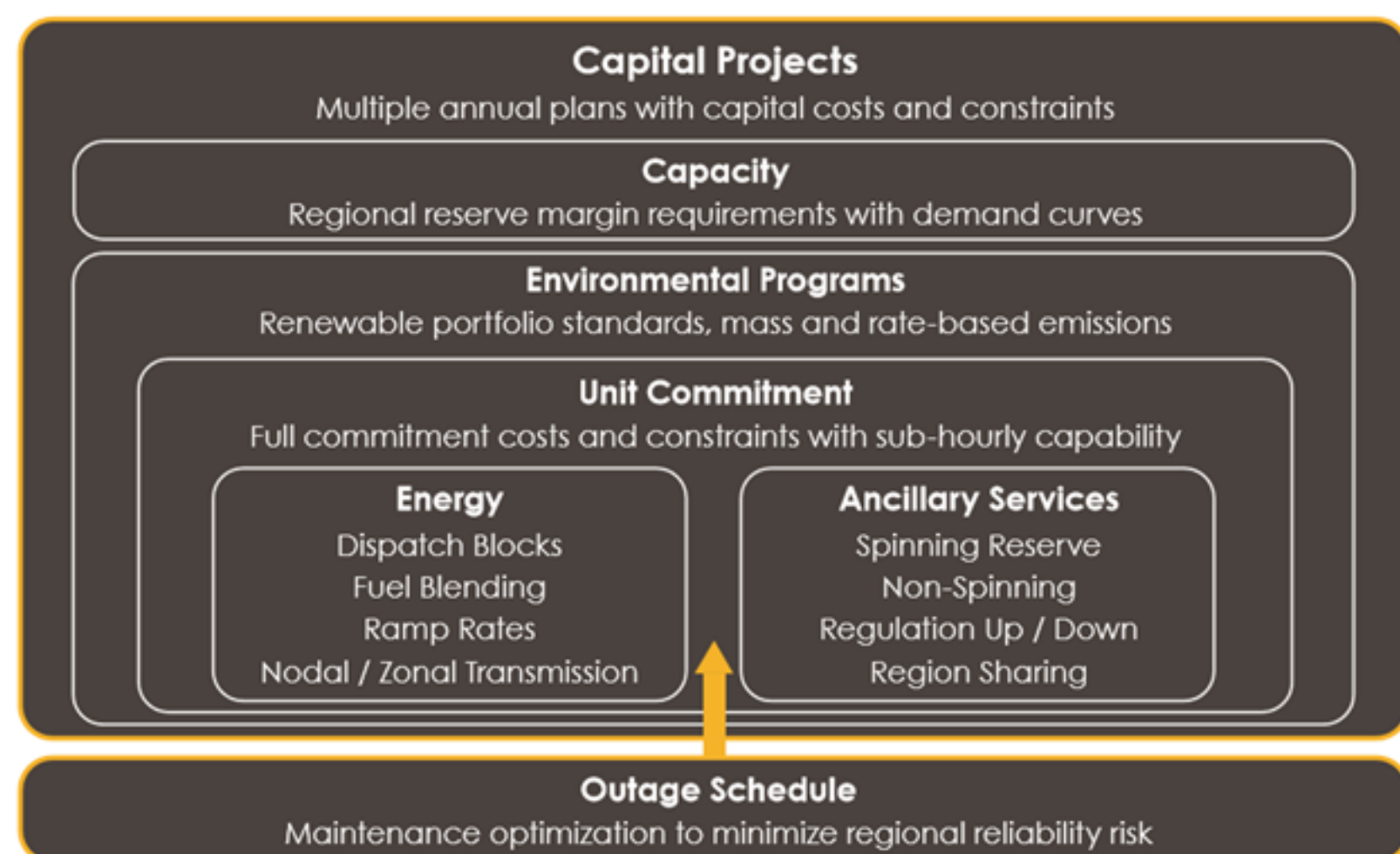




# Integrated Resource Planning

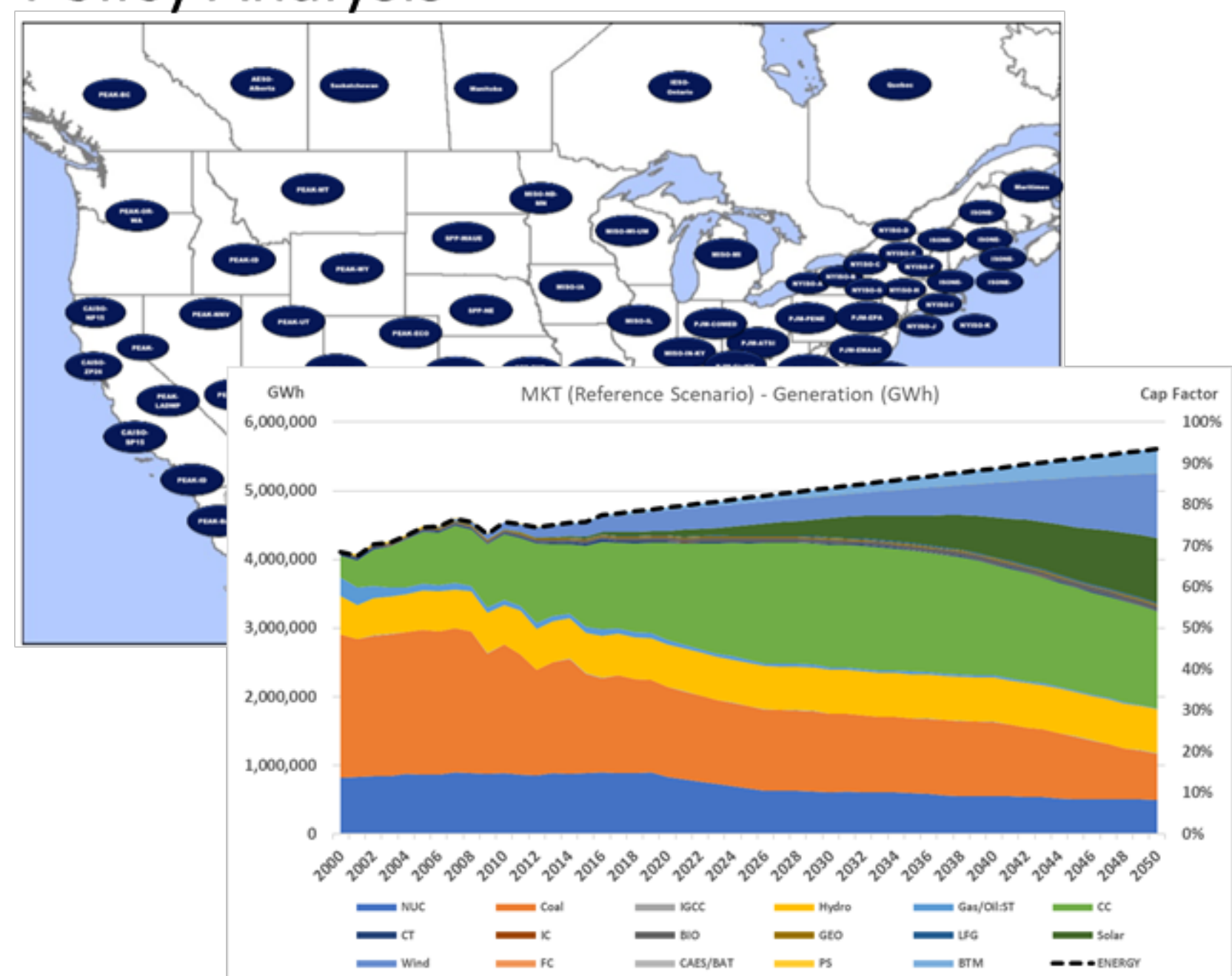


Optimize Decisions Across Multiple Commodities



## National Database

Market Price Forecasting  
Policy Analysis



## Load Forecasting Software

- Econometric Model

# Integrated Resource Planning Schedule

More details to come at later Board Meetings.

2019

2020

