Risk Management Meeting February 19, 2019
Placeholder Report for 2/20 Deadline – full report follows at 2/26 board meeting.


Risk Management Committee Meeting 2/19/19, 2:00
Draft Agenda
• Financial Forecast — review/next steps
• 2019 Committee Work Schedule Outline — discussion/brainstorming
• COSA — objectives/schedule
• Reports and Updates —
  ◦ TWACS,
  ◦ Shares du Soleil,
  ◦ Three-year hourly data program
• Information Sources — review/brainstorming
• Catastrophic Risk – definition/proposed discussion

Financial Forecast -- Brad Prophet reported on the current status of the financial reports and data available to complete the 10-year forecast. Consultant Teri Wallis concurred that the data now is almost all available. The critical Form 7 is not yet final -- will be done March 31 at the latest. Meantime Teri has data to complete a base forecast and move forward with the 5-year forecast based on current information. Action – Frank Willett, Julie Lindgren, Arleen Boyd will meet with Teri Wallis and Brad Prophet to look at the forecast assumptions and results with the objective to have a forecast completed for presentation and approval at the March 26 board meeting.

Work Schedule Outline -- Bill Pascoe prepared a spreadsheet to present the tasks the committee has planned for research and analysis this year. It lists the primary identified focus areas: Financial Forecast, Cost Of Service Analysis, Rate design Evaluations and Equity Management strategy.

COSA – Discussion of needs for COSA launch List in full report). Kevin will contact EES to engage Gail Tabbone to attend the next risk management meeting via phone. Committee co-chairs will work on organizing topics and questions for discussion at March risk management meeting with EES about direction for the COSA.

Reports and Updates – TWACS progress excellent but on hold for weather. Absarokee and Bridger areas complete. Data good. Shares du Soleil -- 9 panels remain to complete goal of 80. NWE data hourly data for BEC – information great and in EES hands for the COSA. Catastrophic Risk – Walter Clapp proposal to look at catastrophic risk. Detail in report for board meeting.