

**Operations Committee Priorities
2009**

<u>DRAFT</u>			
<u>Topic</u>	<u>Status</u>	<u>Sponsor</u>	<u>Timing</u>
Risk Management			
SCPP	Owner's Engineer engaged - monthly progress reports	JR	On-going (April Report Distributed to the BOD)
Contracting Strategy	Report and strategy recommendation		Review complete - implementation plan in progress.
Safety	Safety performance study due next ops. Meeting	JR	Validating the data and developing action plan and preparing final report.
CEO Performance Evaluation	Due in July	JR	Staff is providing accomplishment for 2008/2009.
Carbon Plan	No action to date		Following congressional actions. IRP, Appointment of Renewable Energy Committee, change in Board policy, new plant
Executive Succession Planning	No action to date		
Conservation/Efficiency			
Smart Power	Update at next Ops. Meeting		On-going (report to Operations Committee in June)
Process Improvements	Schedule Unknown		Matrix of work plan under development, updates will be provided quarterly to the BOD.
Strategic Initiatives			
Human Resources Strategic Plan	On-going		Discussion scheduled June Operations executive session.
Communications Plan	Template Developed		Various areas have executed.
GRETC	CEA board reps. appointed - update at next Ops. Mtg.		First meeting of the task force was held on June 4, 2009. Next full joint utility board meeting is scheduled in August.
ML&P Cooperation	Status unknown		On hold - transition team meetings in progress with Mayor Sullivan. GRETC task force meetings scheduled.
Member Advisory Com.	No action to date	RL	First discussion scheduled for June Operations Committee w/Louann Cutler.
Electronic Voting	June 16th - Demonstration scheduled.		Software demonstration scheduled for June 16th - development of legislative plan underway.