

# ***“Proactive engagement to increase District value”***

## **Legal, Audit and Compliance IT 2015-2019 Business Plan Summary**

### **Changes to 2014 Plan**

- Substantially increased legal resource involvement due to unanticipated events, increased compliance requirements and emerging regulatory issues. Developing Governance, Risk and Compliance integrations will continue into 2015

### **Initiatives for 2015-2019**

- Support operations business lines response to unanticipated events and emerging regulatory issues.
- Facilitate development of an enhanced, enterprise wide compliance.
- Support development and review of appropriate governance and internal controls at all levels of the District.
- Position the District’s legal resources to proactively engage in and respond to emerging market and regulatory issues to provide the greatest value to the District’s ratepayers.

### **Known Unknowns**

- Outcomes of strategic planning
- Ever-increasing regulatory requirements
- Availability of resources/Resource limitations

<b>Project</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>
Strategic Planning Support					
Columbia River Treaty					
Support EPT Marketing strategy					
McNeil Canyon					
Records Management					
Develop Board Governance Materials					
Administrative Policy Review					
Governance-Risk-Compliance					
Support CBA and ACA Efforts					
Support Pole Contracts Internal Control Effort					
Mid-C Coordination					
Increased Contract Review re:Capital Projects					