A. Election of Officers:  
- President: Roger Howe  
- Treasurer: Wayne Jacobson  
- Vice President: Howard Gonser  
- Director: Connie Karp  
- Secretary: Dan Williams

B. Public Comment Period

C. Requests for Additions or Deletions to Agenda

D. Old Business

E. Consent Agenda  
These items will be acted upon as a single item, unless any member of the board wishes to move an item to the regular agenda for separate consideration.  
1. Regular Session Minutes of December 3, 2019  
2. November Outage Report  
3. Energy Management/Marketing Report  
4. Checks/Vouchers  
6. November Write Offs

Insurance Review

G. Division Updates:  
1. Engineering/Operations  
2. Finance & Risk  
   a. Status Update on Policy Reviews  
3. Power Resources  
4. Corporate Services  
   a. Hybrid/Heat Pump Water Heater (HPWH) Purchase & Installation Program  
5. Key Accounts  
6. Innovation & Planning  
7. General Manager  
8. General Counsel

H. New Business  
1. Consideration and Adoption of Rate Schedules  
   600 Street & Miscellaneous Lights, and  
   700 Miscellaneous Charges and Fees.

I. Board Reports / Items from Board Members  
1. Oregon People’s Utility Districts Association (OPUDA)  
2. Other
J. Approval of future meetings/travel/or related matters

Future Meeting Dates:
1. January 7: PUD Board Meeting, 6 p.m.
2. January 8: PPC Forum, 3 pm-5 pm, Sheraton @ PDX
3. January 9: PPC Exec Committee, 8 am-12 pm, Sheraton @ PDX
4. January 9: COU Meeting, 12 pm, Sheraton @ PDX
5. January 17: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
6. February 4: PUD Board Meeting, 6 p.m.
7. February 5: NRU Board Meeting, 9 am-12 pm, Sheraton @ PDX
8. February 5: PPC Forum, 3 pm-5 pm, Sheraton @ PDX
9. February 6: PPC Exec Committee, 8 am-12 pm, Sheraton @ PDX
10. February 21: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

K. Miscellaneous Information

L. Executive Session – ORS 192.660(2) (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

This Agenda is subject to last minute changes.
Meetings are ADA accessible. For special accommodations please contact the Northern Wasco County PUD Office in advance, (541) 296-2226. TDD 1-800-735-2900.