REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE’S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
FEBRUARY 4, 2020  6:00 p.m.

ITEM  REQUESTED ACTION

☐ A. Public Comment Period  Presentation

☐ B. Requests for Additions or Deletions to Agenda  Discussion

☐ C. Old Business

☐ D. Consent Agenda  Motion

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 January 7, 2020
2. December Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. December Financial Report
6. December Write Offs
7. Resolution #02-2020 Adopting Rates for Northern Wasco County
   People’s Utility District, effective on January 1, and May 1, 2020

☐ E. 2019 Quarter 4 Report  Presentation

☐ F. New Business  Presentation

1. Presentation on Hybrid/Heat Pump Water Heater
   (HPWH) Purchase & Installation Program
2. Review and Discussion of the Reserve Section of
   the Financial Policy

☐ G. Board Reports / Items from Board Members  Discussion

1. Oregon People’s Utility Districts Association (OPUDA)
2. November 2020, Board Meeting Date
3. Other

☐ H. Approval of future meetings/travel/or related matters  Discussion

Future Meeting Dates:
1. February 4:  PUD Board Meeting, 6 p.m.
2. February 5:  NRU Board Meeting, 9 am-12 pm, Sheraton @ PDX
3. February 5:  PPC Forum, 3 pm-5 pm, Sheraton @ PDX
4. February 6:  PPC Exec Committee, 8 am-12 pm, Sheraton @ PDX
5. February 20:  Lobby Day, Oregon Capitol, Salem
6. February 21:  OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
7. March 3:  PUD Board Meeting, 6 p.m.
8. March 4:  PPC Forum, 3 pm-5 pm, Embassy Suites @ PDX
9. March 5:  PPC Exec Committee, 8 am-12 pm, Embassy Suites @ PDX
10. March 20:  OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
11. May 17-20:  NWPPA Annual Conf, Kennewick, WA

☐ I. Miscellaneous Information

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.