<table>
<thead>
<tr>
<th>ITEM</th>
<th>REQUESTED ACTION</th>
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<tr>
<td>☐ A. Public Comment Period</td>
<td>Presentation</td>
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<td>☐ B. Requests for Additions or Deletions to Agenda</td>
<td>Discussion</td>
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<td>☐ C. Old Business</td>
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<td>☐ D. Consent Agenda</td>
<td>Motion</td>
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<td>☐ E. 2019 Audit Report by Moss Adams</td>
<td>Presentation/Motion</td>
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<td>☐ F. Consideration of General Manager’s recommendation to discontinue the award of 2020 Economic Development Grants</td>
<td>Motion</td>
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<td>☐ G. Consideration and approval of Resolution #05-2020 declaring its intention to draw down $4 million from the Line of Credit with Cashmere Valley Bank.</td>
<td>Motion</td>
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<td>☐ H. Consideration and Adoption of Pole Contact Rates</td>
<td>Motion</td>
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<tr>
<td>☐ I. 2020 Quarter 1 Report</td>
<td>Presentation</td>
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The Board will only accept written public comments for the May 5, 2020 Meeting. The Board is committed to the public comment process and will consider all public comment. Please send written comments to publiccomments@nwascopud.org or by US Mail to Northern Wasco County People’s Utility District, 2345 River Road, The Dalles, Oregon 97058. Comments must be received by Monday, May 4th.

Clearly label the subject line as: “Public comment” and include the topic. Example: “Public Comment: Assessment.” Written public comment will be included in the Board Packet under Public Comment Period Section and may be read aloud as determined by the Board President.
J. New Business

Presentation

1. ERM Top 10 Risk Inventory
2. Capital Funding

K. Board Reports / Items from Board Members

Discussion

1. Oregon People’s Utility Districts Association (OPUDA)
2. May PPC Meetings
3. Other

L. Approval of future meetings/travel/or related matters

Discussion

Future Meeting Dates:

1. May 5: PUD Board Meeting, 6 pm
2. May 6: NRU Board of Directors, 9 am-12 pm
3. May 6: PPC Forum, 3 pm-5 pm
4. May 7: PPC Exec Committee, 8 am-12 pm
5. May 15: OPUDA Board Meeting, 8:30 am
6. June 2: PUD Board Meeting, 6 pm
7. June 3: NEMS, NESC & NIES, 9 am-12 pm
8. June 3: PPC Forum, 3 pm-5 pm
9. June 4: PPC Exec Committee, 8 am-12 pm
10. June 19: OPUDA Board Meeting, 8:30 am

M. Miscellaneous Information

N. 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.

Executive Session – ORS 192.660(2) (i) to review and evaluate the employment-related performance of the chief executive officers of any public body, a public officer, employee or staff member who does not request an open hearing.

Due to the COVID-19 Pandemic we are hosting a webinar to facilitate NWCPUD’s May Regular Session Meeting of the Board of Directors. The agenda and any contents will be available at www.nwascopud.org.

Please register for NWCPUD May Board of Directors Meeting on May 5, 2020 6:00 PM PDT at:

https://attendee.gotowebinar.com/register/514164223318826765

After registering, you will receive a confirmation email containing information about joining the webinar.

View System Requirements at:  https://support.goto.com/webinar/help/system-requirements-for-attendees-g2w010003?c_prod=g2w&c_name=iph

If you are unable to participate in the webinar you can call in to listen by dialing the following telephone number: +1 (631) 992-3221

Access Code: 370-269-270

This Agenda is subject to last minute changes.