ITEM                  REQUESTED ACTION

☐ A. Public Comment Period                  Presentation

   The Board will only accept written public comments for the October 6, 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, October 5, 2020.

   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.

☐ 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 September 1, 2020
   2. Outage Report
   3. Energy Management/Marketing Report
   4. Checks/Vouchers
   5. Financial Report
   6. Write Offs

☐ E. Appointments                  Discussion

   OPUDA Budget Committee

☐ F. Division Updates:                  Presentation

   1. Engineering/Operations
   2. Finance & Risk
   3. Power Resources
   4. Corporate Services
   5. Customer Services
   6. Innovation & Planning
   7. General Manager
   8. General Counsel

☐ G. New Business

   1. ERM Risk Inventory Update
   2. 2021 Budget
H. Board Reports / Items from Board Members

Discussion

1. Oregon People’s Utility Districts Association (OPUDA)
2. Other

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

Discussion

Future Meeting Dates:

1. October 6: PUD Board Meeting, 6 pm (Virtual)
2. October 16: OPUDA Board Meeting, 8:30 am (Virtual)
3. November 3: NEMS, NESC, & NIES Annual Meeting 1 pm-4 pm
4. November 3: PUD Board Meeting, 6 pm (Virtual)
5. November 4: NRU Board of Directors Meeting, 9 am-12 pm
6. November 5: PPC Annual Meeting, 8:30 am-1:30 pm (Virtual)
7. November 20: OPUDA Board Meeting, 8:30 am (Virtual)

J. Miscellaneous Information

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

Please join the NWCPUD October Board of Directors GoToMeeting on October 6, 2020 6:00 PM PDT from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/348450669

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
One-touch: tel:+15713173122,,348450669#

Access Code: 348-450-669

This Agenda is subject to last minute changes.