<table>
<thead>
<tr>
<th>ITEM</th>
<th>REQUESTED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ A. 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.</td>
<td>None</td>
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<td>□ B. Public Comment Period</td>
<td>Presentation</td>
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<td>□ C. Consent Agenda</td>
<td>Motion</td>
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*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 November 5, 2019
2. October Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. October Financial Report
6. October Write Offs

| D. Convene as Contract Review Board | Motion |

1. Notice of Intent to Award Contract for the Construction of a new Tygh Valley Substation
2. Notice of Intent to Award Engineering Services Agreement for McNary Fishway Project Elevator and Stairs.

| E. Division Updates: | Presentation |

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

| F. New Business | Motion/Presentation |

1. 2020 Rates Presentation
2. Adoption of 2020 Budget
3. Joint Use Program Update
4. Consideration and Adoption of Workplace Harassment Policy
5. Adoption of Board Governance Policies

| G. Old Business |
H. Board Reports / Items from Board Members

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

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

Future Meeting Dates:
1. December 3: PUD Board Meeting, 6 pm
2. December 20: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
3. January 7: PUD Board Meeting, 6 pm
4. January 8: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
5. January 9: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
6. January 17: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

J. 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