

REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
OCTOBER 24, 2017 6:00 p.m.

A. Public Comment Period

B. 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 September 19, 2017
2. September Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. September Financial Report
6. September Write Offs

C. 2017 Quarter 3 Report

D. New Business

1. Advanced Metering Infrastructure (AMI) Presentation
2. Presentation on Cost of Service Analysis (COSA)
3. Presentation on Preliminary 2018 Budget
4. IT Support Plan
5. Recommendation to approve Capital and Maintenance Services Contract for Capital Projects
6. SDAO Employment Best Practices Checklist
7. Discussion on date for Monthly Board Meetings

E. Old Business

1. Board Compensation

F. Board Reports / Items from Board Members

1. Oregon People's Utility Districts Association (OPUDA)
2. Northwest Public Power Council (NWPPA)
3. Northwest Requirements Utilities (NRU) Board Meeting
4. Other

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

Future Meeting Dates:

1. November 1: NRU Board Meeting, 9 am-2:30 pm, Shilo Inn @ PDX
2. November 1: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
3. November 2: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. November 14: PUD Budget Hearing, 6 p.m.
5. November 20: OPUDA Meetings, 8:30 am, SDAO Office in Salem
6. November 28: PUD Board Meeting, 6 p.m.

H. 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.