

**AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
DECEMBER 4, 2018 3:00 p.m.**

- A. Discussion on the District's Economic Development Policy.**
- B. Executive Session** – ORS 192.660(2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing evaluation of chief executive officer.

**THE BOARD WILL RECESS FOR DINNER AND
WILL RECONVENE INTO REGULAR SESSION AT 6 P.M.**

- C. Public Comment Period**
- D. 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 November 6, 2018
 - 2. Special Session Minutes of November 9, 2018
 - 3. October Outage Report
 - 4. Energy Management/Marketing Report
 - 5. Checks/Vouchers
 - 6. October Financial Report
 - 7. October Write Offs
- E. Presentation on the results of the Customer Engagement Survey**
- F. Division Updates:** (reports to be made by Division Directors or designated representative)
 - 1. Engineering/Operations
 - 2. Finance & Risk
 - 3. Power Resources
 - 4. Corporate Services
 - 5. General Manager
 - 6. General Counsel
- G. New Business**
 - 1. Consideration and approval of Ordinance #01-2018 authorizing the issuance of a revenue borrowing
 - 2. Adoption of 2019 O&M Budget
 - 3. Canvassing of November 6, 2018 Election Returns
 - 4. Consideration to adopt the Records Retention and Disposition Policy
- H. Old Business**
 - 1. 2019 OPUDA Annual Conference

I. Board Reports / Items from Board Members

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

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

Future Meeting Dates:

1. December 5-7: WPUDA Annual Conference, Tulalip, Washington
2. December 12: NEMS, NESC & NIES Annual Mtg, 1 pm-4 pm, Sheraton @ PDX
3. December 12: PPC Political Townhall, 4:30 pm, Sheraton @ PDX
4. December 13: PPC Annual Meeting, 8:30 am-1:30 pm, Sheraton @ PDX
5. December 21: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
6. January 9: PPC Forum, 3 pm-5 pm, Sheraton @ PDX
7. January 10: PPC 8 am-12 pm, Sheraton @ PDX
8. January 18: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

K. Miscellaneous Information

- L. Executive Session** – ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.

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.