

**AMENDED REGULAR SESSION AGENDA  
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT**  
Board Room, 2345 River Road, The Dalles, Oregon  
**NOVEMBER 6, 2018 1:00 p.m.**

- A. Consideration on the Request for Proposals received to provide Retirement Plan Services to Northern Wasco County PUD**
- 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. Work Session Minutes of September 28, 2018
  - 2. Work Session Minutes of October 2, 2018
  - 3. Regular Session Minutes of October 2, 2018
  - 4. September Outage Report (No Outages)
  - 5. Energy Management/Marketing Report
  - 6. Checks/Vouchers
  - 7. September Financial Report
  - 8. September Write Offs
  - 9. Resolution #03-2018 Designating Representatives as Authorized Signators for Wells Fargo Account
- E. 2018 Quarter 3 Report**
- F. New Business**
  - 1. Presentation on Preliminary 2019 O&M Budget
  - 2. Adoption of Enterprise Risk Management Policy
  - 3. SDAO Employment Best Practices Checklist
  - 4. 2019 OPUDA Annual Conference
  - 5. Award of Engineering Services for the Tygh Valley and Eastside Substation Projects
  - 6. TC-20 Settlement
  - 7. Oregon Clean Fuels Program – Generated Credits
- 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. November 16: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
  - 2. December 12: NEMS, NESC & NIES Annual Mtg, 1 pm-4 pm, Sheraton @ PDX
  - 3. December 13: PPC Annual Meeting, 8:30 am-1:30 pm, Sheraton @ PDX
  - 4. December 21: OPUDA Board Meeting, 8:30 a.m., SDAO Office in Salem

**J. Miscellaneous Information**

**K. 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.***