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.