

AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
APRIL 3, 2018 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 March 6, 2018
2. February Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. February Financial Report
6. February Write Offs
7. Amendment to language under Rate Schedule 700

C. Division Updates: (reports to be made by Division Directors or designated representative)

1. Engineering/Operations
2. Finance & Risk
3. Power Resources
4. Corporate Services
 - a. Employee Satisfaction Survey
5. General Manager
6. General Counsel

D. New Business

E. Old Business

F. Items from Board Members

G. Board Reports / Items from Board Members

1. Oregon People's Utility Districts Association (OPUDA)
2. Northwest Public Power Council (NWPPA)
3. Other

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

Future Meeting Dates:

1. April 4: PPC Forum, 3-5 pm, Embassy Suites @ PDX
2. April 5: PPC Exec. Committee, 8 am-12 pm, Embassy Suites @ PDX
3. April 20: OPUDA Meeting, 8:30 am, SDAO Office in Salem
4. May 2: NRU, 9 am, Sheraton Inn @ PDX
5. May 2: PPC Forum, 3-5 p.m., Sheraton Inn @ PDX
6. May 3: PPC Exec. Committee, 8 am-12 pm, Sheraton Inn @ PDX
7. May 18: OPUDA Meeting, 8:30 a.m., SDAO Office in Salem
8. May 20-23: NWPPA Annual Conference, Boise, Idaho

I. Miscellaneous Information

- J. 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.

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.

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.