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

☐ A. Public Comment Period

☐ B. 2017 Audit Report by Moss Adams

☐ C. Economic Update from Dallas Fridley, Oregon Employment Department Regional Economist.

☐ D. Economic Development Grant Applications

☐ E. 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 April 3, 2018
2. March Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. March Financial Report
6. March Write Offs

☐ F. 2018 Quarter 1 Report

☐ G. New Business

☐ H. Old Business

☐ I. Items from Board Members

☐ J. Board Reports / Items from Board Members
1. Oregon People’s Utility Districts Association (OPUDA)
2. Northwest Public Power Association (NWPPA)
3. Other

☐ K. Approval of future meetings/travel/or related matters.

Future Meeting Dates:
1. May 2:  NRU, 9 am, Sheraton Inn @ PDX
2. May 2:  PPC Forum, 3-5 p.m., Sheraton Inn @ PDX
3. May 3:  PPC Exec. Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. May 18: OPUDA Meeting, 8:30 a.m., SDAO Office in Salem
5. May 20-23: NWPPA Annual Conference, Boise, Idaho
6. June 6:  NEMS, NESC & NIES Board Mtg, 9 am-12 pm, Sheraton Inn @ PDX
7. June 6:  PPC Forum, 3-5 p.m., Sheraton Inn @ PDX
8. June 7:  PPC Exec. Committee, 8 am-12 pm, Sheraton Inn @ PDX
9. June 7:  NWPPA HDL Workshop: Are You Ready for Blockchain, Data Centers, and Grow Operations?
10. June 22: OPUDA Meeting, 8:30 a.m., SDAO Office in Salem
L. Miscellaneous Information

M. 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.