

**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**
  1. Consideration and Adoption of Resolution #02-2018 in the matter of adopting amended Public Contracting Rules and Prescribing Rules for Procedure for Public Contracting.
- 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
  11. Sept 19-20: OPUDA Annual Conference, Springfield, Oregon

**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.***