

AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
JUNE 5, 2018 4:00 p.m.

- A. 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.

THE BOARD WILL RECONVENE INTO REGULAR SESSION AT 6 P.M.

- B. Public Comment Period**

- C. 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 February 6, 2018
2. Regular Session Minutes of May 1, 2018
3. Work Session Minutes of May 10, 2018
4. April Outage Report
5. Energy Management/Marketing Report
6. Checks/Vouchers
7. April Financial Report
8. April Write Offs
9. Amended kWh Statement for the January 2018 Financial Report
10. Amended kWh Statement for the February 2018 Financial Report
11. Amended kWh Statement for the March 2018 Financial Report

- D. Division Updates:** (reports to be made by Division Directors or designated representative)

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

- E. New Business**

1. Conservation Potential Study – Cyndi Gentry
2. Electric System Reliability & Infrastructure Status Report – Paul Titus
3. Consideration and approval of Contract for The Dalles Marina Rebuild Project

- F. Old Business**

1. Decision on Awarding Economic Development Grant Funding

- G. Items from Board Members**

- H. Board Reports / Items from Board Members**

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

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

Future Meeting Dates:

1. June 6: NEMS, NESC & NIES Board Mtg, 9 am-12 pm, Sheraton Inn @ PDX
2. June 6: PPC Forum, 3-5 p.m., Sheraton Inn @ PDX
3. June 7: PPC Exec. Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. June 7: NWPPA HDL Workshop: Are You Ready for Blockchain, Data Centers, and Grow Operations?
5. June 22: OPUDA Meeting, 8:30 a.m., SDAO Office in Salem
6. July 11: PPC Forum, 3-5 p.m., Sheraton Inn @ PDX
7. July 12: PPC Exec. Committee, 8 am-12 pm, Sheraton Inn @ PDX
8. July 20: OPUDA Meeting, 8:30 a.m., SDAO Office in Salem

J. Miscellaneous Information

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.