

**REGULAR SESSION AGENDA**  
**NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT**  
Board Room, 2345 River Road, The Dalles, Oregon  
**FEBRUARY 5, 2019 4:00 p.m.**

| <u>ITEM</u>   | <u>REQUESTED ACTION</u>  |
|---|--|
| <input type="checkbox"/> <b>A. Executive Session</b> – 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.   |  |
| <b>THE BOARD WILL RECESS FOR DINNER AND<br/>WILL RECONVENE INTO REGULAR SESSION AT 6 P.M.</b>   |  |
| <input type="checkbox"/> <b>B. Public Comment Period</b>  | <b>Presentation</b>  |
| <input type="checkbox"/> <b>C. Consent Agenda</b><br><i>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.</i> <ol style="list-style-type: none"><li>1. Regular Session Minutes of January 8, 2019</li><li>2. December Outage Report</li><li>3. Energy Management/Marketing Report</li><li>4. Checks/Vouchers</li><li>5. December Financial Report</li><li>6. December Write Offs</li></ol> | <b>Motion</b>  |
| <input type="checkbox"/> <b>D. 2018 Quarter 4 Report</b>  | <b>Presentation</b>  |
| <input type="checkbox"/> <b>E. New Business</b> <ol style="list-style-type: none"><li>1. USDA Rural Economic Development Loan &amp; Grant Program</li><li>2. Asset Management Program Update</li><li>3. Consideration and adoption of Investment Policy and Portfolio Guidelines</li><li>4. Consideration and adoption of Customer Service Policy Amendment – Automated/Advanced Metering Infrastructure (AMI) Data</li></ol>   | <b>Presentation</b><br><b>Presentation</b><br><b>Motion</b><br><b>Motion</b> |
| <input type="checkbox"/> <b>F. Old Business</b>   |  |
| <input type="checkbox"/> <b>G. Board Reports / Items from Board Members</b> <ol style="list-style-type: none"><li>1. Oregon People's Utility Districts Association (OPUDA)</li><li>2. Discussion on Board's involvement in disconnects</li></ol>  | <b>Discussion</b>  |

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

Future Meeting Dates:

1. February 5: PUD Board Meeting, 4 pm
2. February 6: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
3. February 7: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
4. February 15: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
5. March 5: PUD Board Meeting, 6 pm
6. March 6: NRU Board Meeting, 9 am – 2:30 pm, Sheraton @ PDX
7. March 6: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
8. March 7: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
9. March 22: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

**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) (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.

***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.***