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.

ITEM  REQUESTED ACTION

☐ A. 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.

THE BOARD WILL RECESS FOR DINNER AND 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. Regular Session Minutes of January 8, 2019
2. December Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. December Financial Report
6. December Write Offs

☐ D. 2018 Quarter 4 Report

☐ E. New Business

1. USDA Rural Economic Development Loan & Grant Program
2. Asset Management Program Update
3. Consideration and adoption of Investment Policy and Portfolio Guidelines
4. Consideration and adoption of Customer Service Policy Amendment – Automated/Advanced Metering Infrastructure (AMI) Data

☐ F. Old Business

☐ G. Board Reports / Items from Board Members

1. Oregon People’s Utility Districts Association (OPUDA)
2. Discussion on Board’s involvement in disconnects
H. Approval of future meetings/travel/or related matters

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.