

AMENDED AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board of Directors Meeting
Board Room, 2345 River Road, The Dalles, Oregon
Tuesday, January 2, 2018 6:00 p.m.

A. Public Comment Period

B. Election of Officers:

President:	Dan Williams	Treasurer:	Clay Smith
Vice President:	Connie Karp	Director:	Howard Gonser
Secretary:	Roger Howe		

C. Special Report – Jeff Griffin, Wilson-Heirgood Associates

Insurance Review

D. Appointments:

NRU Appointment & Alternate –Roger Kline and Kurt Conger
NEMS Appointment & Alternate – Kurt Conger and Roger Kline
OPUDA Appointments & Alternate – Clay Smith, Roger Howe and Connie Karp

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. Special Session Minutes of November 14, 2017
2. Work Session Minutes of November 15, 2017
3. Regular Session Minutes of November 28, 2017
4. Regular Session Minutes of December 5, 2017
5. November Outage Report
6. November Energy Management/Marketing Report
7. November Checks/Vouchers
8. November Financial Report
9. November Write Offs
10. Approve 2018 IRS Mileage Reimbursement Rate of \$0.545 per mile

F. Division Updates: (reports to be made by Division Directors or designated representative)

1. Engineering/Operations
2. Finance & Risk
 - a. Consideration & Adoption of Per Diem Policy
3. Power Resources
4. Corporate Services
5. General Manager
6. General Counsel

G. New Business

1. Consideration of eliminating Credit Card & E-Check Fees

H. Old Business

I. Board Reports / Items from Board Members

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

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

Future Meeting Dates:

1. January 29: PUD Work Session Meeting, 1 pm
2. **January 31: NRU Board Meeting, 9 am-2:30 pm, Sheraton Inn @ PDX**
3. January 31: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
4. February 1: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
5. February 6: PUD Board Meeting, 6 pm
6. February 16: OPUDA Meeting, 8:30 am, SDAO Office in Salem

K. Miscellaneous Information

- L. 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; and

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.