

REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
FEBRUARY 6, 2018 6:00 p.m.

- A. Public Comment Period**
- B. Retirement Plan Update**
- C. Convene as Contract Review Board**
 - 1. Notice of Intent to Award the Advanced Metering Infrastructure (AMI) Contract
- D. 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 2, 2018
 - 2. December Outage Report
 - 3. Energy Management/Marketing Report
 - 4. Checks/Vouchers
 - 5. December Financial Report
 - 6. December Write Offs
 - 7. Investment Policy and Portfolio Guidelines
- E. 2017 Quarter 4 Report**
- F. New Business**
- G. Old Business**
- 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. February 6: PUD Board Work Session, 4 pm
 - 2. February 6: PUD Board Meeting, 6 pm
 - 3. February 16: OPUDA Meeting, 8:30 am, SDAO Office in Salem
 - 4. March 6: PUD Board Meeting, 6 pm
 - 5. March 7: NEMS, NESC & NIES Mtg, 9 am-12 pm, Sheraton Inn @ PDX
 - 6. March 7: PPC Forum, 3-5 pm, Embassy Suites @ PDX
 - 7. March 8: PPC Exec. Committee, 8 am-12 pm, Embassy Suites @ PDX
 - 8. March 16: OPUDA Meeting, 8:30 am, SDAO Office in Salem
- J. Miscellaneous Information**
- K. 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.