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.