A. Public Comment Period
   1. Mid-Columbia Community Action Council

B. Convene as Contract Review Board
   1. Notice of Intent to Award the Tygh Valley Distribution Line Rebuild Contract

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 February 6, 2018
   2. January Outage Report
   3. Energy Management/Marketing Report
   4. Checks/Vouchers
   6. January Write Offs

D. Division Updates: (reports to be made by Division Directors or designated representative)
   1. Engineering/Operations
   2. Finance & Risk
      a. Capital Funds Review
   3. Power Resources
   4. Corporate Services
   5. General Manager
   6. General Counsel

E. New Business
   1. Consideration and Adoption of Resolution #01-2018 in the matter of approving/reaffirming the HRA VEBA Policy and Operating Procedures for Northern Wasco County PUD.

F. Old Business

G. Items from Board Members

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. March 7: NEMS, NESC & NIES Mtg, 9 am-12 pm, Sheraton Inn @ PDX
   2. March 7: PPC Forum, 3-5 pm, Embassy Suites @ PDX
   3. March 8: PPC Exec. Committee, 8 am-12 pm, Embassy Suites @ PDX
   4. March 16: OPUDA Meeting, 8:30 am, SDAO Office in Salem
   5. April 3: PUD Board Meeting, 6 pm
   6. April 4: PPC Forum, 3-5 pm, Embassy Suites @ PDX
   7. April 5: PPC Exec. Committee, 8 am-12 pm, Embassy Suites @ PDX
   8. April 20: OPUDA Meeting, 8:30 am, SDAO Office in Salem
☐ J. Miscellaneous Information

☐ K. 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.

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.