

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

- 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
 - 5. January Financial Report
 - 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.***