

**AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT**
Board Room, 2345 River Road, The Dalles, Oregon
JULY 3, 2018 6:00 p.m.

A. Public Comment Period

B. 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 June 5, 2018
2. May Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. May Financial Report
6. May Write Offs

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

1. Engineering/Operations
2. Finance & Risk
3. Power Resources
4. Corporate Services
5. General Manager
6. General Counsel

D. New Business

1. Approval of Northwest Energy Management Services (NEMS) Master Resource Agreement
2. Update on District's 10-Year Capital Plan
3. Adoption of Amended Pole Contact Rates

E. Old Business

F. Items from Board Members

G. Board Reports / Items from Board Members

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

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

Future Meeting Dates:

1. July 17: Board Strategic Planning Work Session, 1 pm-3 pm
2. August 1: NRU Board of Directors, 9 am-2:30 pm, Sheraton @ PDX
3. August 1: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
4. August 2: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
5. August 17: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

I. Miscellaneous Information

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.