AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE’S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
JUNE 4, 2019  6:00 p.m.

ITEM                                           REQUESTED ACTION

☐ A. Public Comment Period                     Presentation

☐ B. Appointment of Board Secretary            Motion

☐ C. Economic Development Grant Applications   Presentation

☐ D. Consent Agenda                            Motion

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 May 7, 2019
2. April Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. April Financial Report
6. April Write Offs

☐ E. Division Updates:                        Presentation

1. Engineering/Operations
2. Finance & Risk
3. Power Resources
   a. NEMS Market Purchase for FY 2020
4. Corporate Services
   a. Presentation on Check Scanner Project
   b. Update on Space Planning/Workstation Project
5. Key Accounts
6. Innovation & Planning
7. General Manager
8. General Counsel

☐ F. New Business                             Motion

1. Consideration and adoption of Financial Policy
2. Consideration of Resolution #03-2019 declaring Northern Wasco County People’s Utility District’s intention to enter into a Revenue Borrowing Facility with Cashmere Valley Bank up to $10 million
3. Consideration of Grant Extension Request from the Dufur School District

☐ G. Old Business                             Discussion

☐ H. Board Reports / Items from Board Members Discussion

1. Oregon People’s Utility Districts Association (OPUDA)
2. Other
I. Approval of future meetings/travel/or related matters

Future Meeting Dates:

1. June 4: PUD Board Meeting, 6 pm
2. June 5: NEMS, NESC, NIES Broad Mtg, 9 am, Sheraton @ PDX
3. June 5: PPC Special Mtg, 8:30 am, Sheraton @ PDX
4. June 5: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
5. June 6: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
6. June 7: APPA Annual Conference, Austin, Texas
8. June 21: OPUDA Board Meeting, 8:30 am, SDAO Office, Salem
9. July 2: PUD Board Meeting, 6 pm
10. July 10: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
11. July 11: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
12. July 19: OPUDA Board Meeting, 8:30 am, SDAO Office, 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.