

AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
June 27, 2017 5:30 p.m.

- A. 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.

Executive Session – ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection.

THE BOARD WILL RECONVENE INTO REGULAR SESSION UPON COMPLETION OF THE EXECUTIVE SESSION, WHICH IS ESTIMATED TO BE AT 6:00 P.M.

- B. Public Comment Period**

- C. Convene as Contract Review Board**

1. Taylor Lake 230 kV Tie Line Tower Procurement

- 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 March 28, 2017
2. Regular Session Minutes of May 23, 2017
3. May Outage Report
4. Energy Management/Marketing Report
5. Checks/Vouchers
6. April Financial Report
7. May Write Offs

- E. Division Updates:** (reports to be made by Division Directors or designated representative)

1. Engineering
2. Operations
 - a. Approval to purchase two Pickup Trucks
3. Finance & Risk
4. Power Resources
 - a. Approval to transfer Vehicle from McNary Hydro Project to General Fleet
5. Corporate Services
6. General Manager
7. General Counsel

- F. New Business**

1. Consideration and approval of Dock Crew Services Contract with Michels Power
2. City Franchise Taxes
3. Fish & Wildlife Taxes
4. **Approval to amend items authorized to be purchased under Dufur Historical Society Living History Museum 2016 Economic Development Grant**
5. **Consideration of additional information pertaining to National Neon Sign Museum 2017 Economic Development Grant**

- 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. Energy Northwest Participants Review Board
4. Other

- I. Approval of future meetings/travel/or related matters.**

Future Meeting Dates:

1. July 5: PPC Forum, 3-5 pm, Sheraton Inn @ PDX (Cancelled)
2. July 6: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
3. July 14: Chamber Economic Dev. Committee Meeting, 7 am, PUD
4. **July 18: Board Strategic Planning Session, 6 pm, PUD**
5. July 21: OPUDA Meetings, 8:30 am, SDAO Office in Salem
6. July 25: PUD Board Meeting, 6 pm

J. 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.