

**AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
AUGUST 7, 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 July 3, 2018
2. Work Session Minutes of July 17, 2018
3. June Outage Report
4. Energy Management/Marketing Report
5. Checks/Vouchers
6. June Financial Report
7. June Write Offs

C. 2018 Quarter 2 Report

D. New Business

1. Strategic Action Plan – S.W.O.T. Analysis
2. Adoption of Capital Improvement Plan
3. Discussion on Rural Utilities Services (RUS) and CoBank Borrowing Facilities

E. Old Business

F. Board Reports / Items from Board Members

1. Oregon People's Utility Districts Association (OPUDA)
2. Other

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

Future Meeting Dates:

1. August 17: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
2. September 5: NEMS, NESC & NIES Mtg, 9 am-12 pm, Sheraton Inn @ PDX
3. September 5: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
4. September 6: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
5. September 19-20: OPUDA Annual Conference, Holiday Inn, Springfield, OR

H. Miscellaneous Information

I. 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)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

***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.***