

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

**C. Convene as Contract Review Board**

1. Award of Electrical Transmission System Services Bid

**D. 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

**E. New Business**

1. Strategic Plan
2. Update on District's Energy Management/Conservation Program
3. Update on Solar Station

**F. Old Business**

**G. Board Reports / Items from Board Members**

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

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

Future Meeting Dates:

1. September 5: NEMS, NESC & NIES Mtg, 9 am-12 pm, Sheraton Inn @ PDX
2. September 5: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
3. September 6: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. September 19-20: OPUDA Annual Conference, Holiday Inn, Springfield, OR
5. October 3: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
6. October 4: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
7. October 19: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
8. October 31: NRU Annual Board Mtg, 9 am-2:30 pm, Sheraton Inn @ PDX
9. October 31: PPC Forum, 3-5 pm, Sheraton Inn @ PDX

- I. Miscellaneous Information**
- J. Executive Session** – ORS 192.660(2) (i) to review and evaluate the employment-related performance of the chief executive officers of any public body, a public officer, employee or staff member who does not request an open hearing.

***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.***