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
   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.