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

ITEM  REQUESTED ACTION
☐ A. Public Comment Period  Presentation
☐ B. Riverfront Trail Repair and Maintenance Presentation  Discussion
  from Julie Krueger, City of The Dalles Manager
☐ C. 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 July 2, 2019
  2. June Outage Report
  3. Energy Management/Marketing Report
  4. Checks/Vouchers
  7. June Write Offs
☐ D. 2019 Quarter 2 Report:  Presentation
☐ E. New Business  Presentation
  1. Discussion on the 2019 Energy Management
     Budget
  2. Presentation on Joint Use & Regulatory Compliance
     Program
  3. Enterprise Risk Management Policy Project
☐ F. Old Business
☐ G. Board Reports / Items from Board Members  Discussion
  1. Oregon People’s Utility Districts Association
     (OPUDA)
  2. Other
☐ H. Approval of future meetings/travel/or related matters  Discussion
  Future Meeting Dates:
  1. August 6:  PUD Board Meeting, 6 pm
  2. August 7:  NRU Board Meeting, 9 am - 2:30 pm, Sheraton @ PDX
  3. August 7:  PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
  4. August 8:  PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
  5. August 16:  OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
  6. September 3:  PUD Board Meeting, 6 pm
  7. September 4:  NEMS, NESC, NIES Board Mtg, 9 am, Sheraton @ PDX
  8. September 4:  PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
  9. September 5:  PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
 10. September 27:  OPUDA Board Meeting, 8:30 am, PUD Board Room
☐ I. 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