A. Public Comment Period

B. Joint Presentation on the current state of high speed fiber and potential opportunities going forward

C. 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 June 27, 2017
   2. June Outage Report
   3. Energy Management/Marketing Report
   4. Checks/Vouchers
   5. May Financial Report
   6. June Write Offs
   7. Surplus Equipment, Truck #5 – Ford F-350

D. 2017 Quarter 2 Report

E. New Business
   1. Authorization to purchase ATV and Trailer
   2. Consideration and Adoption of Capital Plan
   3. Invitation to Bid for Parking, Access Trail & Feeder Placement Construction Services

F. Old Business

G. Board Reports / Items from Board Members
   1. Oregon People’s Utility Districts Association (OPUDA)
   2. Northwest Public Power Association (NWPPA)
   3. Energy Northwest Participants Review Board
   4. Board Effectiveness Checklist
   5. Other

H. Approval of future meetings/travel/or related matters.
   Future Meeting Dates:
   1. August 2: NRU Board Meeting, 9 am-1:30 pm, Shilo Inn @ PDX
   2. August 2: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
   3. August 3: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
   4. August 11: Chamber Economic Dev. Committee Meeting, 7 am, PUD
   5. August 11: OPUDA Meetings, 8:30 am, SDAO Office in Salem
   6. August 22: PUD Board Meeting, 6 pm

I. Miscellaneous Information

J. 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.

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.