# AMENDED REGULAR SESSION AGENDA
**NORTHERN WASCO COUNTY PEOPLE’S UTILITY DISTRICT**
Board Room, 2345 River Road, The Dalles, Oregon  
**SEPTEMBER 3, 2019  6:00 p.m.**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>REQUESTED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ A.  Oath of Office</td>
<td>Oath Given</td>
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<tr>
<td>□ B.  Public Comment Period</td>
<td>Presentation</td>
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</tbody>
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| □ 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 August 6, 2019  
2.  Special Session Minutes of August 19, 2019  
3.  July Outage Report  
4.  Energy Management/Marketing Report  
5.  Checks/Vouchers  
7.  July Write Offs |
| □ D.  Division Updates: | Presentation  
1.  Engineering/Operations  
2.  Finance & Risk  
3.  Power Resources  
4.  Corporate Services  
   a)  Presentation on Credit & Collections, Follow-Up and Disconnects  
   b)  Presentation on Neighbor to Neighbor Pledges  
5.  Key Accounts  
6.  Innovation & Planning  
7.  General Manager  
8.  General Counsel |
| □ E.  New Business | Motion  
1.  Consideration of amending 2019 Pole Contact Rates  
2.  Notice of Intent to award the Pole Load Analysis Reports Project Contract  
3.  Notice of Intent to Award the Transmission and Distribution 2019-2020 Contract  
4.  Amendment to Customer Service Policy, Section 11 – Delinquent Accounts |
| □ F.  Old Business | Motion  
1.  Consideration of request to provide funding assistance for the Riverfront Trail Maintenance and Repair Project  
2.  Consideration of request to provide additional funding for the District’s Energy Conservation Department Budget for 2019 |
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 3: PUD Board Meeting, 6 pm
2. September 4: NEMS, NESC, NIES Board Mtg, 9 am, Sheraton @ PDX
3. September 4: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
4. September 5: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
5. September 25-26: OPUDA Conference, The Dalles
6. September 27: OPUDA Board Meeting, 8:30 am, PUD Board Room
7. October 1: PUD Board Work Session, 3 pm
8. October 1: PUD Board Meeting, 6 pm
9. October 2: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
10. October 3: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
11. October 18: OPUDA Board Meeting, 8:30 am, SDAO Office, Salem

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