

AMENDED REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
August 22, 2017 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. Work Session Minutes of July 18, 2017
2. Regular Session Minutes of July 25, 2017
3. July Outage Report
4. Energy Management/Marketing Report
5. Checks/Vouchers
6. June Financial Report
7. July Write Offs

C. 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

D. New Business

1. Board Compensation

E. Old Business

1. Board Effectiveness Checklist

F. Board Reports / Items from Board Members

1. Oregon People's Utility Districts Association (OPUDA)
2. Northwest Public Power Council (NWPPA)
3. Energy Northwest Participants Review Board
4. Northwest Requirements Utilities (NRU)
5. Other

G. Approval of future meetings/travel/or related matters.

Future Meeting Dates:

1. Sept 6: NEMS, NESC & NIES Board Mtg, 9 am-12 pm, Shilo Inn @ PDX
2. Sept 6: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
3. Sept 7: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. Sept 19: PUD Board Meeting, 6 pm
5. Sept 27-29: OPUDA Annual Conference, @ Garibaldi, OR
6. October 11: NRECA Director Duties & Liabilities Training, Eugene, OR
7. October 12: NRECA Board Operations & Process Training, Eugene, OR

H. Miscellaneous Information

- I. Executive Session** – ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

***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.***