

**AMENDED REGULAR SESSION AGENDA**  
**NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT**  
Board Room, 2345 River Road, The Dalles, Oregon  
**OCTOBER 2, 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. Work Session Minutes of September 4, 2018
2. Regular Session Minutes of September 4, 2018
3. August Outage Report
4. Energy Management/Marketing Report
5. Checks/Vouchers
6. August Financial Report
7. August 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. Adoption of Strategic Plan
2. Insurance Benefit Renewal Rates
3. Presentation of Preliminary 2019 O&M Budget
4. Adoption of Public Records Request Policy
5. Presentation of Enterprise Risk Management Policy

**E. Old Business**

**F. Board Reports / Items from Board Members**

1. Oregon People's Utility Districts Association (OPUDA)
2. Other

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

Future Meeting Dates:

1. October 3: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
2. October 4: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
3. October 19: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
4. October 31: NRU Annual Board Meeting, 9 am-2:30 pm, Sheraton Inn @ PDX
5. October 31: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
6. November 1: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
7. November 16: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem

**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.

**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.***