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.