# REGULAR SESSION AGENDA

**NORTHERN WASCO COUNTY PEOPLE’S UTILITY DISTRICT**  
Board Room, 2345 River Road, The Dalles, Oregon

**OCTOBER 1, 2019  6:00 p.m.**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>REQUESTED ACTION</th>
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<tbody>
<tr>
<td>☐ A. Public Comment Period</td>
<td>Presentation</td>
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<tr>
<td>☐ B. Columbia Gorge Economic Update presented by Dallas Fridley, Oregon Economic Development Regional Economist</td>
<td>Presentation</td>
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<td>☐ C. Consent Agenda</td>
<td>Motion</td>
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*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. August Outage Report  
2. Energy Management/Marketing Report  
3. Checks/Vouchers  
5. August Write Offs

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<thead>
<tr>
<th>☐ D. Division Updates:</th>
<th>Presentation</th>
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<tbody>
<tr>
<td>1. Engineering/Operations</td>
<td></td>
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2. Finance & Risk |  
3. Power Resources |  
4. Corporate Services |  
5. Key Accounts |  
6. Innovation & Planning |  
7. General Manager |  
8. General Counsel |

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<thead>
<tr>
<th>☐ E. New Business</th>
<th>Presentation/Motion</th>
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<tbody>
<tr>
<td>1. 2020 Vision Budget</td>
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2. Approval of Revised Cash Management Services Agreement with Bank of the West |  
3. Review and approval of the following Policies: |  
  a. Public Records Request Policy |  
  b. Public Contracting Rules & Policy |  
  c. Records Retention & Disposition Policy |

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<th>☐ F. Old Business</th>
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<th>☐ G. Board Reports / Items from Board Members</th>
<th>Discussion</th>
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<tr>
<td>1. Oregon People’s Utility Districts Association (OPUDA)</td>
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2. Other |
### H. Approval of future meetings/travel/or related matters

**Discussion**

**Future Meeting Dates:**

1. October 1: PUD Board Work Session, 3 pm
2. October 1: PUD Board Meeting, 6 pm
3. October 2: PPC Forum, 3 pm – 5 pm, Sheraton @ PDX
4. October 3: PPC Exec Comm, 8 am – 12 pm, Sheraton @ PDX
5. October 18: OPUDA Board Meeting, 8:30 am, SDAO Office in Salem
6. November 5: PUD Board Meeting, 6 pm
7. November 12: NEMS, NESC, NIES Annual Meeting, 1 pm-4 pm, Sheraton @ PDX
8. November 13: NRU Annual Meeting, 9 am-2:30 pm, Sheraton @ PDX
9. November 14: PPC Annual Mtg, 8:30 am-1:30 pm, Sheraton @ PDX
10. November 15: OPUDA Board Meeting, 8:30 am, SDAO Office in 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*