

REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
SEPTEMBER 19, 2017 6:00 p.m.

A. Public Comment Period

B. Trustees Meeting

1. Consideration of amending the District's 401(k) Profit Sharing Plan Loan Program and the 457(B) Plan Loan Program

C. Convene as Contract Review Board

1. Notice of Intent to Award the Taylor Lake 230 kV Tie-Construction Contract

D. 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. Regular Session Minutes of August 22, 2017
2. August Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. Northern Wasco County People's Utility District Restated Audit for December 31, 2016 and 2015
6. Restated January Financial Report
7. Restated February Financial Report
8. Restated March Financial Report
9. Restated April Financial Report
10. Restated May Financial Report
11. August Financial Report
12. August Write Offs

E. Division Updates: (reports to be made by Division Directors or designated representative)

1. Engineering/Operations
2. Finance & Risk
 - a. Presentation on Preliminary 2018 Budget with BPA Rate Impact
 - b. Introduction to Enterprise Risk Management (ERM)
3. Power Resources
4. Corporate Services
 - a. Approval of a Contract with Radcomp for Server Infrastructure Replacement
5. General Manager
6. General Counsel

F. New Business

1. Board Compensation
2. Special Procurement & Exemption Request – Convergent Technologies
3. Adoption of Amended Pole Contact Rates

G. Old Business

1. Board Effectiveness Checklist

H. Board Reports / Items from Board Members

1. Oregon People's Utility Districts Association (OPUDA)
2. Northwest Public Power Council (NWPPA)
3. NEMS, NESC & NIES Board Meeting
4. Other

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

Future Meeting Dates:

1. October 4: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
2. October 5: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
3. October 11: NRECA Director Duties & Liabilities Training, Eugene, OR
4. October 12: NRECA Board Operations & Process Training, Eugene, OR
5. October 13: OPUDA Meetings, 8:30 am, SDAO Office in Salem
6. October 24: PUD Board Meeting, 6 p.m.

J. Miscellaneous Information

- K. 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.***