

REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
NOVEMBER 28, 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. Regular Session Minutes of October 24, 2017
2. October Outage Report
3. Energy Management/Marketing Report
4. Checks/Vouchers
5. October Financial Report
6. October Write Offs

C. Customer Satisfaction Survey Presentation

D. Budget Hearing to review and discuss the 2018 Budget and Cost of Service Analysis (COSA)

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

1. Engineering/Operations
2. Finance & Risk
3. Power Resources
 - a. McNary Fishway Winter Outage Contract Support Selections
4. Corporate Services
5. General Manager
6. General Counsel

F. New Business

1. QualityLife (QLife) Discussion

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. Northwest Requirements Utilities (NRU) Board Meeting
4. Other

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

Future Meeting Dates:

1. December 5: PUD Board Meeting, 6 p.m.
2. December 6: NRU Board Meeting, 9 am-12:30 pm, Shilo Inn @ PDX
3. December 6: Northwest RiverPartners Annual Meeting, 5:30-7:30 pm, Embassy Suites @ PDX
4. December 7: PPC Annual Meeting, 8:30 am-1:30 pm, Sheraton @ PDX
5. December 15: OPUDA Meeting, 8:30 am, SDAO Office in Salem

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.