

REGULAR SESSION AGENDA
NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
DECEMBER 5, 2017 5:30 p.m.

- A. 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.

THE BOARD WILL RECONVENE INTO REGULAR SESSION UPON COMPLETION OF THE EXECUTIVE SESSION, WHICH IS ESTIMATED TO BE AT 6:00 P.M.

- B. Public Comment Period**
- C. Adoption of 2018 Budget**
- D. Consideration of Tariff Rates**
- E. Recommendation to approve Conservation Potential Study Contract with EES Consulting**
- F. Recommendation to approve Telecom Upgrade Contract with Class 5 Technologies**
- G. Retirement Program Update**
- H. Approval of future meetings/travel/or related matters.**
Future Meeting Dates:
1. January 2: PUD Board Meeting, 6 p.m.
2. January 3: PPC Forum, 3-5 pm, Sheraton Inn @ PDX
3. January 4: PPC Executive Committee, 8 am-12 pm, Sheraton Inn @ PDX
4. January 19: OPUDA Meeting, 8:30 am, SDAO Office in Salem
5. January 31: NRU Board Meeting, 9 am-2:30 pm @ Shilo Inn @ PDX
6. January 31: PPC Forum, 3-5 pm, Sheraton Inn @ PDX

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.