



AGENDA

BOARD OF COWLITZ COUNTY PUD COMMISSIONERS Board Meeting of November 10, 2009 - PUD Auditorium

Public Meetings Conduct Guidelines

Your District Commissioners solicit and value rate-payer questions and comments. Therefore, during our regular meetings we will announce two opportunities when the public may provide input. The first opportunity will be at the start of the meeting for general comments on utility operations and issues that are not on the regular agenda. The second opportunity will be to ask questions or make comments on specific matters upon which the Board expects to take action.

Call to Order: 2:00 p.m.

Motion: That Commissioner Piper is excused from today's proceedings.

Approval of Minutes: Regular Board Meeting of October 27, 2009

Ratification/Approval of Vouchers/Payroll:

Comments from the General Public for Non-Agenda items:

Introduction of New Employee:

- Introduction by Tom Loback – Meter Reader / Service Representative Jeremy Beck

Guest:

- Ted Sprague, President of Cowlitz Economic Development Council

ACTION ITEMS

Questions from the General Public with Respect to Specific Agenda Action Items

Public Hearing Establishing a Ten-Year Conservation Plan

Presentation: Jim Wellcome, Conservation Manager with Global Energy Partners, LLC

Discussion: Comments and Questions from the General Public

The Commission has set the Regular meeting of November 10, 2009 as the time and place to hold a Public Hearing to provide an opportunity for public comment regarding the establishment of the District's 2010 – 2019 Ten-Year Conservation Potential Assessment and 2010 – 2011 Biennial Conservation Targets as required by Washington State Energy Independence Act.

Resolution No. 2628:

A RESOLUTION authorizing the adoption of the District's Ten-Year Conservation Plan 2010 – 2019 as required for compliance with the Energy Independence Act, Initiative 937.

**Presentations and Reports
(Informational, Non-Action)**

Report from General Manager Brian L. Skeahan

Directors/Staff/Consultants Reports:

- Doug Wood and Ruth Bennett
- Tom Loback
- Monte Roden and Rick Syring
- Don McMaster

Board Reports and Discussions:

Other Business:

Comments:

- From the General Manager
- From the Commissioners
- From the Chief Operating Officer

Motion:

That this meeting be recessed to Executive Session for the purpose of litigation pursuant to RCW 42.30.110(1)(i) for a period not to exceed approximately 20 minutes duration. Following Executive Session, the Commission will return to its formal public meeting and adjourn. No action will be taken.

Adjournment:

The next regular meeting of the Board will be held on Tuesday, November 24, 2009 at 2:00 p.m. in the PUD Auditorium.