



Board of Commissioners: Kurt Anagnostou, Dena Diamond-Ott, Dave Quinn

The Cowlitz PUD Board of Commissioners meets on the 2nd and 4th Tuesday of every month in the John Searing Auditorium located at the PUD's main office which is located at 961, 12 Avenue, Longview, WA 98632. Unless otherwise posted, the meetings start at 2 p.m. If you have any questions regarding the status or content of these meetings, or, if you require a reasonable accommodation while in attendance at the Cowlitz PUD Board Meeting, please call Barbara Taylor (360-501-9575) at least 72-hours prior to the meeting so that your needs can be addressed.

Cowlitz PUD Board of Commissioners Meeting Agenda January 9, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: January 9, 2018
3. Approval of Regular Board Meeting Minutes: December 12, 2017
Approval of 1st Executive Session Meeting Minutes: December 12, 2017
Approval of 2nd Executive Session Meeting Minutes: December 12, 2017
4. Ratification/Approval of Vouchers/Payroll: \$_____Heather Sorensen
5. Public Comment on Non-Agenda Items
6. General Manager Report: Steve Kern
7. Action Items & Comments from the Public
 - 7.1 Staff Recommendation No. 1/1/9: Award of Contract UC1683, Lewis River to Ariel Substation Transmission & Distribution Project, Phase 1 – Doug Thomas
8. Staff Reports and Presentations
 - 8.1 Customer Service Policy Update: Brent Arnold
 - Approval will be requested at the January 23, 2018 Board Meeting
 - 8.2 Personnel Policies & Procedures Handbook Update: Marisa Keeney
 - Approval will be requested at the January 23, 2018 Board Meeting
 - 8.3 Quarterly Risk Management Report: Heather Sorensen
 - 8.4 High Level 2018 Legislative Session Kick-Off with a Carbon Legislation Summary: Chris Roden
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners

11. Confirmation of Next Meeting: Tuesday, January 23, 2018 – 2:00 p.m. in PUD Auditorium
12. Executive Session (If Needed): The Presiding Officer will state the purpose of the Executive Session and the time when the Executive Session is expected to conclude
13. Adjourn Meeting

Tentative Board Agenda Items for January 23, 2018

1. Motion to Approve Commissioner Diamond-Ott's Travel to the APPA Legislative Rally 2/25/17 - 3/1/17 Washington DC – Travel Authorization Request No.T-267
2. Customer Service Policy Approval: Brent Arnold
3. Personnel Policies & Procedures Handbook Approval: Marisa Keeney
4. Energy Efficiency Program Review: Gary Huhta
5. Bad Debt Write Off: Heather Sorensen
6. Liability Insurance Renewal: Heather Sorensen
7. D&O Insurance Renewal: Heather Sorensen
8. Operational Reports for December 2017