



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 23, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: January 23, 2018
3. Approval of Regular Board Minutes: January 9, 2018
Approval of Executive Session Minutes: January 9, 2018
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 **Motion to Approve Commissioner Diamond-Ott's Travel to the APPA Legislative Rally 2/25/18 - 3/1/18 Washington DC:** Dena Diamond-Ott
 - 7.2 **Motion to Excuse Commissioner Diamond-Ott from the February 27, 2018 PUD Board Meeting for Travel to the 2018 APPA Legislative Rally in Washington DC:** Dena Diamond-Ott
 - 7.3 **Staff Recommendation No. 2/1/23:** Customer Service Policy Approval: Brent Arnold
 - 7.4 **Staff Recommendation No. 3/1/23:** Personnel Policies & Procedures Handbook Approval: Marisa Keeney
 - 7.5 **Staff Recommendation No. 4/1/23:** Evaluation and Recommendation - Advertised Bid - Pressure Treated Douglas Fir Penta (DFP) Distribution and Transmission Poles - Contract UC1689 - Jeff Moses
 - 7.6 **Staff Recommendation No. 5/1/23:** 2018 Directors and Officers Renewal Recommendation: Heather Sorensen
 - 7.7 **Staff Recommendation No. 6/1/23:** 2018 Liability Insurance Renewal Recommendation – Heather Sorensen
 - 7.8 **Staff Recommendation No. 7/1/23:** Transfer of Accounts to Reserve for Bad Debts Recommendation - Heather Sorensen

7.9 **Approval of Collective Bargaining Agreement through the years 2018-2021 with the International Brotherhood of Electrical Workers (IBEW) effective February 1, 2018.**

8. Staff Reports and Presentations

Operational Reports for December 2017:

- Power Management, Environmental Affairs: Gary Huhta
- Accounting & Finance: Trent Martin
- Electric Operations: Casey Kalal
- Engineering: Ray Johnson
- Customer Services: Brent Arnold
- Human Resources: Marisa Keeney
- Communications Update: Alice Dietz
- Energy Policy & BPA Update: Ron Sporseen
- Regulatory Affairs Update: Chris Roden

Presentation:

- Energy Efficiency Program Review: Gary Huhta

9. Commissioner Reports & Upcoming Events

10. Final Comments: From the Public, General Manager, Commissioners

11. Confirmation of Next Meeting: Tuesday, February 13, 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 Meeting Agenda Items for February 13, 2018

1. Employee Benefits Presentation by the Liberty Benefits Group (LBG)