COWLITZ pud

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
February 27, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.

2. Approval of Agenda: February 27, 2018

3. Approval of Regular Board Minutes: February 13, 2018
   Approval of Executive Session Minutes: February 27, 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

8. Staff Reports and Presentations

    #### Operational Reports for January 2018:
    - Power Management, Environmental Affairs: Gary Huhta
      - Energy Policy & BPA Update: Ron Sporseen
    - Accounting & Finance: Trent Martin
    - Electric Operations: Casey Kalal
    - Engineering: Ray Johnson
    - Customer Services: Brent Arnold
    - Human Resources: Marisa Keeney
    - Communications Update: Alice Dietz
    - Regulatory Affairs Update: Chris Roden

9. Commissioner Reports & Upcoming Events

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

11. Confirmation of Next Meeting: Tuesday, March 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 March 13, 2018

1. IBEW Contract Ratification: Marisa Keeney
2. Governance Section of Administrative Policies: Steve Kern