



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 March 13, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: March 13, 2018
3. Approval of Regular Board Meeting Minutes: February 27, 2018
Approval of Executive Session Meeting 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
 - 8.1 Legislative Update: Chris Roden
 - 8.2 Integration Transmission Network Completion Update: Alice Dietz
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, March 27, 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 March 27, 2018

1. Dan Kirschner, Northwest Gas Association: Gas Presentation
2. Present Finding and Recommendation to the Board RE: COSA All Rate Classes: Trent Martin
3. Operational Reports for February 2018