



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

*The Cowlitz PUD Board of Commissioners meets on the 2<sup>nd</sup> and 4<sup>th</sup> 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 May 8, 2018**

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: May 8, 2018
3. Approval of Regular Board Meeting Minutes: April 24, 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 Staff Recommendation No. 11/5/8 RE: Approval of Engineering Policies: Ray Johnson
  - 7.2 Staff Recommendation No. 12/5/8 RE: Approval of Transformer Bid: Jeff Moses
  - 7.3 Staff Recommendation No. 13/5/8 RE: Approval of I-937 (Energy Independence Act) June 1, 2018 Annual Report: Bob Essex
  - 7.4 Resolution No. 2743 RE: Rate Stabilization Determination: Trent Martin
8. Staff Reports and Presentations
  - 8.1 APPA Award: Ray Johnson
  - 8.2 Customer Service Survey Results: Alice Dietz
  - 8.3 Employee Small Group Meeting Results: Marisa Keeney
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, May 22, 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 May 22, 2018**

1. BPA Presentation: Elliot Mainzer
2. Operational Reports for April 2018