



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 June 26, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: June 26, 2018
3. Approval of Regular Board Minutes: June 12, 2018
4. Ratification/Approval of Vouchers/Payroll: Stacie Pederson
5. New Employee Introductions
 - Trent Martin to Introduce Leann Fadness-Beall, Accounting Analyst Senior
 - Gary Huhta to Introduce Deanna Carlson, Energy Policy Analyst
 - Sharyl Whitmire to Introduce Erica Studer, Part-Time Customer Service Representative
6. Public Comment on Non-Agenda Items
7. General Manager Report: Steve Kern
8. Action Items & Comments from the Public
 - 8.1** Resolution No.2744: A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, approving the transition from Member to Partner in the District's relationship with The Energy Authority, Inc. and rescinding Resolution 2626: Steve Kern
 - 8.2** District BPA Integrated Program Review (IPR): Steve Kern
9. Staff Reports and Presentations
 - 9.1** Public Generating Pool (PGP) Presentation Update: Therese Hampton, Executive Director & Laura Trolese, Senior Policy Analyst
 - 9.2** Operational Reports for May 2018
 - Investment Plan Presentation: Trent Martin
10. Commissioner Reports & Upcoming Events
11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, July 10, 2018 – 2:00 p.m. in PUD Auditorium
13. 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

14. Adjourn Meeting

Tentative Board Agenda Items for July 10, 2018

- New Employee Introduction: Brent Bradley to Introduce Michael Yuen, OT Intern
- Carbon Update: Chris Roden