



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 August 14, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: August 14, 2018
3. Approval of Regular Board Meeting Minutes: July 24, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. Public Comment on Non-Agenda Items
6. General Manager Report: Steve Kern
7. Community Events/Legislative Calendar: Steve Kern
8. Action Items & Comments from the Public
 - 8.1 Staff Recommendation No. 16/8/14 RE: Property Renewal: Heather Sorensen
9. Staff Reports and Presentations
 - 9.1 TEA Presentation on the 2018 Integrated Resource Plan (IRP) Update: Bob Essex/Todd O'Keefe
 - 9.2 Carbon/Regulatory Update: Chris Roden
 - 9.3 Cash Investment Portfolio Update: Trent Martin
 - 9.4 Energy Policy Update: Deanna Carlson
10. Commissioner Reports & Upcoming Events
11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, August 28, 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 Meeting Agenda Items for August 28, 2018

- Approval of the 2018 Integrated Resource Plan (IRP) for Submittal to the State by September 1, 2018
- July Operating Results