



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 28, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: August 28, 2018
3. Approval of Regular Board Minutes: August 14, 2018
Approval of Executive Session Minutes: August 14, 2018
4. Ratification/Approval of Vouchers/Payroll: Stacie Pederson
5. New Employee Introductions
 - Casey Kalal to Introduce Randy Lassus, Meter Service Representative
 - Gary Huhta to Introduce Jennifer Langdon, Energy Efficiency Specialist - Industrial
6. Public Comment on Non-Agenda Items
7. General Manager Report: Steve Kern
8. Community Events/Legislative Calendar: Steve Kern
9. Action Items & Comments from the Public
 - 9.1 Staff Recommendation No. 18/8/28 to Approve the 2018 Integrated Resource Plan (IRP) for Submittal to the State by September 1, 2018: (Final Document is Located in 08-14-18 PUD Board Packet) Gary Huhta
 - 9.2 Resolution No. 2745: A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County Declaring an Emergency Situation with Regard to an Internal Leak in a Transformer at the Gardners Corner Substation: Casey Kalal
10. Staff Reports and Presentations
 - 10.1 Operational Reports for July 2018
11. Commissioner Reports & Upcoming Events
12. Final Comments: From the Public, General Manager, Commissioners
13. Confirmation of Next Meeting: Tuesday, September 11, 2018 – 2:00 p.m. in PUD Auditorium
14. 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
15. Adjourn Meeting

Tentative Board Agenda Items for September 11, 2018

- Statutory Budget Hearing to Determine Whether it will be Necessary to Request a Property Tax Levy for the Year 2019
- Motion to Adopt the Final 2019 Budget