



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 September 25, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: September 25, 2018
3. Approval of Regular Board Minutes: September 11, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. New Employee Introduction
 - Casey Kalal to Introduce Travis Catlin, Groundman
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
10. Staff Reports and Presentations
 - 10.1** Operational Reports for August 2018
 - BPA Update: Gary Huhta
 - Regulatory & Regional Affairs Update: Chris Roden
 - 10.2** Initiative 1631 Presentation: Chris Roden
11. Commissioner Reports & Upcoming Events
12. Final Comments: From the Public, General Manager, Commissioners
13. Confirmation of Next Meeting: Tuesday, October 9, 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 October 9, 2018

- Staff Recommendation RE: Acceptance of Work Performed by Magnum Power Under Contract UC1683
- Risk Management Quarterly Report
- Investment Portfolio & Policy Adoption
- NERC Compliance Update
- CAP Overview and Weatherization