COWLITZ PUD BOARD OF COMMISSIONERS MEETING AGENDA
January 28 – 2:00 p.m.

Board of Commissioners: Duane Dalgleish, Dena Diamond-Ott, Dave Quinn

The Cowlitz PUD Board of Commissioners meets on the 2nd and 4th Tuesday of every month and meetings have been temporarily moved to the PUD Board Room located at the PUD’s main office at 961 12th Avenue, Longview, WA 98632. To attend a meeting in our temporary location, please check in at the front desk area in the PUD Auditorium. 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.

1. Call to Order: 2:00 p.m.

2. Any Changes to Today’s Agenda?

3. **Motion** to Approve Today’s Agenda: Dave Quinn

4. **Motion** to Approve the Regular Board Meeting Minutes January 14, 2020
   Dave Quinn

5. **Motion** to Ratify & Approve the Vouchers & Payroll: Heather Sorensen

6. Public Comment on Non-Agenda Items

7. General Manager Report: Gary Huhta
   7.1 Calendar of Community/Legislative Events
8. Action Items & Comments from the Public

8.1 **Motion** to Approve Staff Recommendation No. 4/1/28 RE: Transfer of Accounts to Reserve for Bad Debts (Quarterly): Heather Sorensen

8.2 **Motion** to Approve Staff Recommendation No. 5/1/28 RE: 2020 Liability Insurance Renewal: Heather Sorensen

8.3 **Motion** to Approve Staff Recommendation No. 6/1/28 RE: 2020 Directors and Officers Insurance Renewal: Heather Sorensen

8.4 **Motion** to Approve Staff Recommendation No. 7/1/28 RE: Surplus of Property: Heather Sorensen

8.5 **Motion** to Approve Resolution No. 2766: A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Real Property Surplus to the Needs of the District and Authorizing the General Manager to Execute all Documents Necessary to Effect the Sale to City of Longview, pursuant to RCW 54.16.180: Doug Thomas

9. Staff Reports and Presentations

9.1 Energy Efficiency Loan Program Presentation: Jennifer Langdon

9.2 December Operational Reports

Power Management: Bob Essex
Accounting & Finance: Trent Martin
Operations: Casey Kalal
Engineering & Technology: Ray Johnson
Customer Service: Heather Sorensen
Employee Services: Marisa Keeney
Public Relations & Communications: Alice Dietz
Regulatory & Regional Affairs: Steve Taylor

10. Commissioner Reports & Upcoming Events

11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, February 11, 2020 – 2:00 p.m. in the PUD Board Room

13. Commissioners to Execute Agreements

14. Executive Session: If Needed, the Presiding Officer will follow the Executive Session Procedure Included with this Agenda

15. Motion to Adjourn the Meeting

**Tentative Board Meeting Agenda Items for February 11, 2020**

- Staff Recommendation RE: Administrative Policy Approval: Stacie Pederson
- Project Completion – Merwin Interconnect Presentation: Ray Johnson
- New Employee Introductions
- Resolution RE: ISDA Approval BP: Bob Essex
COWLITZ PUD EXECUTIVE SESSION PROCEDURE

The Board may meet in Executive Session for any reason authorized under the Open Public Meetings Act, RCW 42.30.110 (1), using the following procedure:

1. Announce the Executive Session

   We will now adjourn into executive session pursuant to RCW 42.30.110 (1) for ____________ minutes unless extended by the Presiding Officer. The purpose of the executive session is (choose one of the following):

   a. To consider matters affecting national security;
   b. To consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets;
   c. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
   d. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
   e. To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
   f. To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
   g. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
   h. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

2. Return to Open Public Meeting

   a. Once the session concludes, the board will return to open meeting.
   b. If any action is taken it must take place in open meeting.
   c. Action may not take place earlier than the time for which the executive session was to conclude, including any extensions announced by the Presiding Officer.

Note: The foregoing is not a complete list of allowed purposes to hold an executive session under RCW 42.30.110 (1) but represents the most likely purposes for Cowlitz PUD.