



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 14, 2013
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** April 23, 2013 Regular Meeting

Vouchers:	Payroll:	106150-106158	\$ 79,153.10
	Accounts Payable	106148-106149	\$ 24,290.94
		106159-106237	\$ 243,259.54

Total: \$ 346,703.58

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Change Order for Hood Canal Intertie Construction
- b) Change Order for Canal Mutual Materials
- c) Discussion on Substation Security
- d) Appoint 2013 Energy Northwest Delegate
- e) Authorize Manager to Sign Skokomish Tribe Access Permit Agreement
- f) Public Records Training (approx. 30 minutes)

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
 - a. Strategic Plan Highlights for March & April
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Adjournment

9) Executive Session

Calendar

- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 5 & 6** PPC Member's Forum & Exec. Committee, Portland
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **June 21** **2nd Annual PUD Company Picnic, Location TBD**
- **July 10 & 11** PPC Member's Forum & Exec. Committee, Portland
- **Jul. 30 & Aug 1** PPC Member's Forum & Exec. Committee, Portland
- **Sept 4 & 5** PPC Executive Committee, Portland
- **Sept 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 2 & 3** PPC Executive Committee, Portland
- **October 4** **PUD 1 Customer Appreciation BBQ, PUD Office**
- **October 16** WPUDA Commissioners Education Roundtable
- **November 6 & 7** PPC Executive Committee, Portland
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane
- **Dec 12** PPC Executive Committee Only, Portland



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