



**Special Board Meeting Agenda
Mason County PUD No. 1
October 1, 2013
1:00 pm**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** September 24th, 2013 Regular Meeting

Vouchers: Accounts Payable: 106983-107023 \$ 78,242.37

Voids: 107014 (\$ 17,325.00)

Total: \$ 60,917.37

2) Business Agenda

- a) Julie Gray-Write-offs
- b) none
- c) Change order No. 4 Hood Canal Intertie
- d) Change Order No. 7 Potelco
- e) Resolution No. 1039 Large Load Policy-Power Costs
- f) Water Policy-New Language Section 2.3.1(b)

3) Correspondence - Letter from customer

Informational

4) Staff Reports

Informational

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

8) Executive Session

Calendar

- **October 2 & 3** PPC Executive Committee, Portland
- **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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