



**Regular Board Meeting Agenda
Mason County PUD No. 1
May 13, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** April 25, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108044-108045	\$ 27,022.71
		108053-108145	\$438,996.92
	Payroll:	108046-108052	\$92,868.69
		Total:	\$558,888.32

2) Business Agenda

- a) Resolution No. 1054- Greenhouse Gas Emission Reduction Policy
- b) Policy No. 508- Use of Equipment and Vehicles
- c) RUS 219's
- d) March 2014 Financials for Water & Electric
- e) ENW PRB Voting Representative

3) Correspondence

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

Calendar

- **May 18-22** NWPPA Annual Conference, Billings, MT
- **Jun 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jun 5** PPC Sheraton Inn/Portland Airport
- **Jul 9** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jul 10** PPC Sheraton Inn/Portland Airport
- **Jun 13-18** APPA National Conference, Denver, CO
- **Jun 25-27** WPUDA Committee Mtgs., Olympia
- **Jun 27** **PUD 1 Company Picnic**
- **Jul 16-18** WPUDA Association Mtgs, Omak, Best Western Peppertree
- **Aug 6** PPC Member's Forum 3-5pm, Sheraton Inn
- **Aug 7** PPC Sheraton Inn/Portland Airport
- **Sept 3** PPC Member's Forum 3-5pm, Sheraton Inn
- **Sept 4** PPC Sheraton Inn/Portland Airport
- **Sept 17-19** WPUDA Association Mtgs, Chehalis, Holiday Inn Express
- **Sept 24-26** WPUDA Water Workshop, Skagit County
- **Sept 26** **PUD 1 Customer Appreciation BBQ**
- **Oct 1** PPC Member's Forum 3-5pm, Sheraton Inn
- **Oct 2** PPC Sheraton Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Nov 6** PPC Sheraton Inn/Portland Airport
- **Nov 19-21** WPUDA Association Mtgs, Olympia
- **Dec 3-5** WPUDA Annual Conference, Vancouver
- **Dec 10** PPC Member's Forum 3-5pm, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING