



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 23, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** August 26, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108769-108770	\$ 600.00
		108777-108820	\$349,606.19
	Payroll:	108771-108776	\$ 82,820.82
	Void:	108767	(\$ 375.00)
		108768	(\$ 375.00)

Total: \$ 432,277.01

2) Business Agenda

- a) ENW Visit- Laura Scheele, Public Affairs & Jim Gaston, Energy Services & Development
- b) BPA- Marcus Perry & Mark Symonds
- c) Recommendation to Award Contract to Magnum Power for t3 Transmission Project
- d) Recommendation to Award Contract to Power Technologies for Breaker Installation
- e) WPUDA Walkley Educational Scholarship Nomination
- f) Discussion on letter from Sid Morrison

3) Correspondence

Informational

4) Staff Reports

Informational

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

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

- **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