



**Regular Board Meeting Agenda
Mason County PUD No. 1
October 13, 2015
1:00 pm**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** September 22, 2015 Regular Meeting

Vouchers:	Accounts Payable:	110591-110606	\$ 28,919.56
		110616-110697	\$ 193,982.58
	Payroll:	110607-110615	\$ 113,059.58
	VOIDS:	109987	(\$ 188.43)
		110324	(\$ 188.16)
		110534	(\$ 2,192.15)

Total: \$ 325,961.72

2) Business Agenda

- a) Mark Reddemann, Energy Northwest
- b) Resolution No. 1065- Authorize Interlocal Agreement with EN for Community Solar Consulting
- c) 3rd Quarter Strategic Plan Report
- d) August 2015 Financials for Electric & Water
- e) GASB 68 Briefing

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) Executive Session may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

- October 26 Manager's Annual Review
- October 27 Board Meeting- BUDGET WORKSHOP
- November 5 PPC Sheraton Inn/Portland Airport
- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport