



**Special Board Meeting Agenda
Mason County PUD No. 1
June 9, 2015**

Electric Rate Hearing- 1:00 p.m.

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** May 26, 2015 Regular Meeting

Vouchers:	Accounts Payable:	109959-109972	\$ 22,775.98
		109980-110044	\$ 98,785.79
	Payroll:	109973-109979	\$ 97,457.92
	Void:	109554	(\$ 30.94)
	Total:		\$ 218,988.75

2) Business Agenda

- a) Resolution No. 1063- Electric Rates 2015
b) Authorize the Manager to Resign the Employee Assistance Program Agreement with the State of Washington

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

- **June 19** **PUD 1 Company Picnic, Noon**
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- **October 2** **PUD 1 Customer Appreciation BBQ- 11 am to 2 pm**
- 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