



**Regular Board Meeting Agenda
Mason County PUD No. 1
July 12, 2011
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda **Approval**

- a) **Minutes** June 28, 2011 Regular Board Meeting
- b) **Vouchers:** Payroll 102943-102950 \$86,483.03
Accounts Payable 102928-102942 \$33,206.20
102951-103009 \$131,850.09

2) Introduction of Visitors and Public Comments

3) Business Agenda **Approval**

- a) WPUDA Water Committee contract with Bill Clarke
- b) REP Settlement
- c) Amendment to Metering Section of the BPA Contract
- d) Western Renewable Generation Information System (WREGIS)
- e) WPAG Pending Claims

4) Correspondence **Informational**

5) Staff Reports **Informational**

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) General Manager’s Report
- f) Legal Counsel

6) Board Comments/Reports

7) Executive Session- No Executive Session

8) Adjournment

Calendar

- **June 30:** WPUDA Water Committee Meeting
- **July 1:** WPAG Meeting, LaQuinta Inn, Tacoma
- **July 7-8:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **July 13-15:** WPUDA Association Mtgs., Omak
- **July 27-28:** ENW Board Meeting & Executive Mtg., Richland Courtyard Marriott
- **August 4:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **August 24-26:** ENW APR Committee Workshop, Location TBD
- **September 1:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **September 7-9:** NWPPA Board Meeting, Vancouver, WA
- **September 7-8:** ENW Member Forum (7th) and Tour (8th)
- **September 14-16:** WPUDA Association Mtgs., Long Beach
- **September 21-22:** ENW Executive Board Mtg., Richland, WA
- **September 23:** PUD 1 Customer Appreciation Event/BBQ
- **September 28-30:** Water Workshop, Leavenworth
- **October 4:** Board Strategic Planning Session, Alderbrook Resort
- **October 6:** PPC Executive Mtg., Sheraton Inn, Portland Airport
- **October 20-21:** WPUDA Association Mtgs., Olympia
- **October 26-28:** ENW Board Mtg. & Executive Mtg., Richland, WA
- **November 16-18:** WPUDA Association Mtgs., Olympia
- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco

*** Note- All Summer WRIA meetings have been cancelled.** The next meeting is tentatively scheduled on September 1st, if funding is available from the DOE.



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