



**Mason County PUD No. 1  
Regular Board Meeting  
January 22, 2019  
1:00 p.m.**

**PUBLIC RATE HEARING – 1:00 PM**

**Business Meeting- Call to Order & Flag Salute**

**1) Consent Agenda**

<b>Minutes:</b>	January 8, 2019	Regular Meeting	
<b>Disbursements:</b>	Accounts Payable	116441-116493	\$ 525,726.44
		1130202-1130212	\$ 54,602.90
	Power Bill Transfers		\$ 4,351.79
	Payroll Wire		\$ 46,234.62
	Payroll		
	<b>Total</b>		<b>\$ 630,915.75</b>

**2) Business Agenda**

- a. Resolution No. 2020 – Electric Rate Schedule
- b. Marcus Perry - BPA
- c. 4<sup>th</sup> Quarter and December 2018 Financial Report

**3) Staff Reports**

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- d. Legal Counsel

**4) Correspondence**

**5) Board Comments**

**6) Other Business/Public Comment**

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

**8) Adjournment**

## **2019 Calendar**

Jan 16-18	WPUDA Association Meetings
Feb 7	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Feb 13-15	WPUDA Association Meetings
Feb 25-27	APPA Legislative Rally (Mayflower Hotel Washington, D.C.)
Mar 7	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Mar 13-15	WPUDA Association Meetings
April 4	PPC Executive Meeting (Sheraton Inn/Portland Airport)
May 2	PPC Executive Meeting (Sheraton Inn/Portland Airport)
May 18-22	NWPPA Annual conference (Sacramento, Hyatt Regency)
June 6	PPC Executive Meeting (Sheraton Inn/Portland Airport)
June 7-12	APPA National Conference (Austin Convention Center, Austin TX)
July 11	PPC Executive Meeting (Sheraton Inn/Portland Airport)
July 17-19	WPUDA Association Meetings
Aug 8	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 5	PPC Executive Meeting (Sheraton (Inn/Portland Airport)
Sept 18-20	WPUDA Association Meetings
Oct 3	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Nov 13-15	WPUDA Association Meeting
Nov 14	PPC Annual Meeting (Sheraton Inn/Portland Airport)
Dec 4-6	WPUDA Annual Conference

