

Regular Board Meeting Agenda Mason County PUD No. 1 July 14, 2015 1:00 pm

Call to Order & Flag Salute

Regular Meeting-

1)	Consent Agenda				Approval
	a) Minutes June 23, 2015 Regular Meeting				
		Vouchers:	Accounts Payable:	110114-110118 110128-110218	\$ 25,769.17 \$190,794.37
			Payroll:	110119-110127	\$105,961.64
			Void:	110116	(\$ 310.95)
			Total:		\$ 322,214.23

2) Business Agenda

- a) Update on Net Metering Program
- b) May 2015 Financials for Water & Electric

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

• 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