



**Special Board Meetings Agenda
Mason County PUD No. 1
September 13, 2016
10:00 a.m. & 1:00 p.m.**

10:00 a.m. Board/Staff Workshop- Union Regional Water System Consolidation

1:00 p.m. Rate Hearing- AMI Meter Opt-Out Rate for Water & Electric Meters

Call to Order & Flag Salute

Business Meeting-

1) Consent Agenda

Approval

- a) **Minutes** August 16, 2016 Workshop & Special Business Meeting
August 22, 2016 Strategic Planning Meeting

Vouchers:	Accounts Payable:	112148 - 112165	\$ 222,854.97
		112175 - 112381	\$ 196,093.36
	Payroll:	112138 – 112147	\$ 99,302.71
		112166 – 112174	\$ 206,009.97
	Voids:	112036	(\$ 359.11)
		112174	(\$ 99,405.71)

Total:

\$ 624,496.19

2) Business Agenda

- a) Marcus Perry, BPA- Load Growth Rate Opt Out Discussion
- b) Resolution No. 1077- Smart Meter Opt Out Provisions
- c) Adopt Revision to Electric Consumer Policy No. 1002 & Water Policy Section 3.3.5
- d) Resolution No. 1078- Adjustment to 2016 Non-Union Salary Ranges
- e) Set date for Union Regional Water System Public Hearing
- f) Approve Changes to PUD 1 Governance Policy- Sections 10 & 13
- g) Claim for Damages- Larson

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

Sep. 14-16	WPUDA Association Mtgs., Klickitat PUD, Goldendale
Sep. 30	PUD 1 Customer Appreciation Event
Oct. 5-6	PPC, Sheraton Inn/Portland Airport
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport