



Mason County PUD No. 1
Regular Board Meeting & **Public Hearing**
September 08, 2020
1:00 p.m.

Call-in Number for Public due to
COVID-19 facility closure:

Toll Free: 1 (888) 585-9008

Conference Room #504-309-172

PUBLIC HEARING - Commissioners Approval of the Energy Resource Plan

1:00 p.m. Call to Order & Flag Salute

1) Consent Agenda

Minutes: August 25, 2020 Regular Board Meeting

Disbursements:

<u>Accounts Payable Check Register</u>	
Accounts Payable Wire	\$ 53,500.83
Check Nos. 119091 – 119095	\$ 2,870.41
Check Nos. 119098 – 119106	\$ 19,722.85
A/P Sub-Total	\$ 76,094.09
<u>Payroll Expense</u>	
Payroll Wire	\$ 59,214.03
Check Nos. 119096 – 119097	\$ 2,259.21
Grand Total	\$137,567.33

2) Public Comment- *Members of the public wishing to comment may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 3 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

3) Business Agenda

- a. Approval of the Energy Resource Plan
- b. Discussion on BPA's proposed new treatment of secondary revenue in setting rates for WPAG Letter
- c. Northwest River Partners Dues Discussion
- d. Discussion on Resolution 2038 Delaying Electric Rate Increase
- e. Discussion on Resolution 2039 Delaying Water Rate Increase

4) Staff Reports

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

5) Correspondence

6) Board Comments

7) Other Business/Public Comment

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

9) Adjournment

2020 Calendar

September 10	NWPPA Annual Meeting (Virtual)
September 16-18	WPUDA
September 23	WPAG
September 25	Customer Appreciation Event – PUD 1 Drive-Thru
September 30	PPC
September 30 -October 2	– WPUDA Water Workshop
October 29	WPAG
November 4	PPC Town Hall with Marty Kanner 4-5:30
November 18-20	WPUDA
November	WPAG
December 2-4	WPUDA Annual Conference
December	WPAG