

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
April 20, 2004

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by president, Darrel Purkerson, at the Deer Island District Office at 6:00 p.m. The following individuals were present:

Directors:

Dave Baker
Carol Everman
Darrel Purkerson
Richard Simpson
Loren Tarbell

Staff:

Kevin Owens
Rick Lugar
Steve Hursh
Valarie Koss
Connie Quick
Thad Roth
Brent Barclay

Consultants:

Public:

The following proceedings were had (all action being first duly moved and seconded, and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

Public Comment: None

DISCUSSION OR ACTION ITEMS

1. **Minutes, March 16, 2004 Regular Meeting:** The Board took action to approve the Minutes of March 16, 2004 as presented.
Minutes, April 6, 2004 Special Meeting: The Board took action to approve the Minutes of April 6, 2004 as presented.
2. **Financial Reports for March 2004:** R. Lugar reviewed the graphs with the Board and presented the current financial reports. The Board took action to approve the March 2004 Financial Reports as presented.
3. **Accounts Payable for March 2004:** The Board took action to accept the Accounts Payable for March 2004 as presented.
4. **Outage Report for March 2004:** The Board took action to accept the Outage Report for March 2004 as presented.

5. **Write-Offs for April 2004:** The Board took action to approve the proposed Write Offs for April 2004 as presented.
6. **Invitation to Bid Design and Install Secondary Oil Containment at Goble and Scappoose Substations:** The Board took action to authorize an Invitation to Bid for the Design and Installation of Secondary Oil Containment at the Goble and Scappoose Substations as recommended by staff.
7. **Resolution 04-03 Authorization to Intervene in Portland General Electric Asset Sale:** The Board took action to authorize Resolution 04-03, Intervention in UM 1121 – Sale of Portland General Electric.
8. **HIPPA Policy:** The Board took action to approve the HIPPA Policy as recommended by staff.
9. **Authorization to Attend Out of District Meeting**
 - a. **NWPPA, May 17-20th, Victoria, BC:** The Board took action to authorize the Board and designated staff to attend the NWPPA Annual Meeting, May 17-20th in Victoria, BC.
 - b. **NWPPA – Designate Delegate to Annual Meeting:** The Board took action to authorize D. Purkerson to be the Voting Delegate to the 2004 NWPPA Annual Meeting.
 - c. **APPA, June 20-23rd Seattle, WA:** The Board took action to authorize the Board and appropriate Staff to attend the APPA Annual Meeting, June 20-23rd in Seattle, WA.
10. **Board Meeting:**
 - a. **May Date Change:** The Board took action to change the May Board Meeting to May 25th, 2004 due to the conflict with the NWPPA Annual Meeting.
 - b. **Regular Board Meeting Time Change:** The Board took action to change the meeting time for the Regular Board Meeting from 7 p.m. to 6 p.m.

DISCUSSION ONLY ITEMS

11. **Public Comment:** None
12. **Information Agenda:** None
13. **Board Report:** L. Tarbell reported that he had signed a filing with PPC, as OPUDA Board President, after checking with each PUD to request the OPUC “not order” Pacific Corp to begin collecting the \$80 M from the other Oregon ratepayers in an effort to avoid future BPA rate increases.
14. **Staff Report:** C. Quick reported that the Award’s Banquet will be held on September 11, 2004. S. Hursh reported that he expects to submit a bill to FEMA for \$108,000 for the January Storm Damage within the next week.

There being no further business to come before the Board, the meeting was adjourned at 6:55 p.m.

Columbia River People's Utility District

By _____
Valarie L. Koss