

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
September 14, 2004

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by vice-president, Dave Baker, 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
Libby Amerman
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, July 20, 2004 Regular Meeting:** The Board took action to approve the Minutes of July 20, 2004 as presented.
2. **Financial Reports for July and August 2004:** The Board took action to approve the July and August 2004 Financial Reports as presented.
3. **Accounts Payable for July and August 2004:** The Board took action to accept the Accounts Payable for July and August 2004 as presented.
4. **Outage Report July and August 2004:** The Board took action to accept the Outage Report for July and August 2004 as presented.
5. **Write-Offs for August and September 2004:** The Board took action to approve the Write Offs for August and September 2004 as presented.
6. **October 2004 CRAC Adjustment:** R. Lugar advised the Board that BPA will make their final CRAC determination for October 2004 on September 15, 2004.

He advised that staff's recommendation is to pass on BPA CRAC charge as a line item on the customer's bill reducing the CRAC adjustment from \$.0070 to \$.0042/kWh effective with bills rendered after October 1, 2004 contingent upon BPA's final CRAC adjustment issued September 15, 2004. The Board took action to pass on the reduced BPA CRAC adjustment as recommended by staff effective on all bills rendered after October 1, 2004.

- 7. Award Bids to Design and Install Secondary Oil Containment at Goble and Scappoose Substation:** S. Hursh advised that an evaluation on PUD substations had resulted in identifying two substations that have possible exposure in the event of an oil spill with regard to oil contamination because of their proximity to wetlands. He indicated that the bids that he received came in on the high side. The Board took action to authorize staff to proceed with Option 2 to award the bids for the design and installation of secondary oil containment at Goble and Scappoose Substations to Tice Electric and TriAxis Engineering in the amount of \$126,150.
- 8. Green Tag Proposal:** T. Roth presented the Board with Green Tag options. Considerable discussion occurred. The Board took action to authorize staff to begin marketing a green power program with an effective date of January 1, 2005 at a cost of \$2.00/100 kWh block.
- 9. 2004 Budget Advisory Committee Appointments:** The Board took action to appoint the 2005 Budget Advisory Committee members as presented by staff.
- 10. Rate Schedule 90 Update:** R. Lugar presented the Board with changes to Rate Schedule 90. The Board took action to approve changes to Rate Schedule 90 as recommended by staff.
- 11. Policy 2-1 Bank Depositories Update:** R. Lugar advised that Policy 2-1 has been updated to add a new US Bank medical account and USB municipal investment depository account as official depositories for the PUD. R. Lugar advised that he will ensure that the depositories meet the Bond covenants and any other legal requirements prior to signing with them. The Board took action to authorize staff to add a new US Bank Medical Account and USB Municipal Investment Depository Account as official depositories for the PUD as recommended by staff provided they meet all legal requirements.
- 12. OPUDA:** L. Tarbell reported on the Executive Director search and indicated that they expect to have the list narrowed down to 5 or 6 by the time of the OPUDA Annual Meeting. He also advised that he is going to recommend that Joan Green be compensated an additional \$500/month for her additional work during the interim. L. Tarbell also indicated that he intends to ask OPUDA to commit to authorizing the Amicus Brief to the Supreme Court on the Emerald PUD/Springfield matter as it is important to all PUDs. L. Tarbell also reported that the OPUDA PAC will be hosting a raffle for the OPUDA Annual Meeting.

He reported that the APPA Rally will be February 8-11 in Washington, D.C. D. Purkerson advised that three people have expressed interest in golfing during the OPUDA Annual Meeting. He also advised that he had not had any response from the Nominating Committee for the President Elect from Clatskanie. He indicated he will discuss this further at the September 17th OPUDA meeting.

13. Leadership Retreat Update: K. Owens reviewed the outcome of the Leadership Retreat with the Board and advised that additional meetings will be held with staff on 2005 budgets. No action taken.

14. Board Retreat Agenda: The agenda for the Board Retreat was reviewed. K. Owens asked that Board members advise him by the end of the week if they would like any additional topics added. No action taken.

15. Internet Update: Discussion held in executive session. No action taken.

DISCUSSION ONLY ITEMS

16. Public Comment: None

17. Board Report: Thank you to K. Owens from Paul Nys for his assistance with the Small Woodlands Association Annual Meeting. Thank you to the planning committee for the Annual Safety Awards Banquet.

18. Staff Report: S. Hursh provided the Board with samples of the “rope” for crew use that was referenced in the staff report.

19. Executive Session: The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (1) (h), consultation with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. Written instructions were provided for the press. . A brief recess was taken at 7:50 p.m. The Board convened in executive session at 8:00 p.m. The Board recessed Executive Session at 9:55 p.m. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:55 p.m.

Columbia River People’s Utility District

By _____
Valarie L. Koss