

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
June 20, 2006

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

Directors:

Dave Baker
Carol Everman
Loren Tarbell
Richard Simpson
Darrel Purkerson

Staff:

Kevin Owens
Rick Lugar
Steve Hursh
Valarie Koss
Thad Roth
Brent Barclay
Libby Calnon

Consultants:

Kirk Gibson, Ater Wynne

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, May 16, 2006 Regular Meeting:** The Board took action to approve the minutes of the May 16, 2006 Regular Meeting as presented.
2. **Financial Reports for May 2006:** R. Lugar presented the Financials and reported there were strong net margins due to higher sales and operating costs less than Budget. The Board took action to accept the Financial Reports for May 2006 as presented.
3. **Accounts Payable for May 2006:** Some discussion occurred. The Board took action to approve the Accounts Payable for May 2006 as presented.
4. **Outage Report for May 2006:** S. Hursh presented the Outage Report and provided the Board with an overview of the outage that occurred at the St. Helens substation. The Board took action to accept the Outage Report for May 2006 as presented.

5. **Write-Offs for July 2006:** The Board took action to accept the Write Off list for July 2006 as presented.
6. **2006 Fair Report:** T. Roth provided an overview of the level of involvement and PUD participation at the 2006 Columbia County Fair.
7. **BPA Conservation Programs:** B. Barclay presented the Board with an overview of the Conservation Programs that were offered during the past five years. The Board complimented B. Barclay and the PUD for the impressive programs offered and the opportunities that the programs created for PUD customers.
8. **Appointment of Rate Advisory Committee:** R. Lugar reviewed the make up of the Rate Advisory Committee with the Board and the Board took action to appoint the Rate Advisory Committee as recommended.
9. **Policy 2-1, Bank Depositories:** The Board took action to approve Policy 2-1 to amend the depositories for PUD funds as recommended by staff.
10. **Public Comment:** None
11. **Board Report:** The Board reported on OPUDA activity. .
12. **Staff Report:** K. Owens reported that an executive from BPA would be spending three weeks at the PUD with employees to gain further knowledge about being a Full Requirements Customer of BPA.
13. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (2) (h), consultation with 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 called at 7:20 p.m. The Board reconvened in executive session at 7:30 p.m.

The board reconvened in regular session at 8:53 p.m. There being no further business to come before the Board, the meeting was adjourned at 8:53 p.m.

Columbia River People's Utility District

By _____
Valarie L. Koss