

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
May 15, 2007

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Loren Tarbell, 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
Thad Roth
Brent Barclay
Libby Calnon

Consultants:

Public:

John Lebens
Jane Lebens

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

Service Recognition: L. Tarbell recognized John Lebens for his years at Bonneville Power Administration and thanked him for his work with public power and Columbia River PUD.

DISCUSSION OR ACTION ITEMS

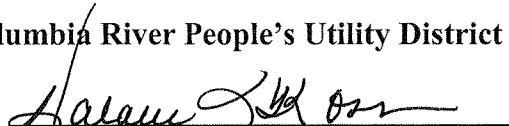
1. **Minutes, April 17, 2007, Regular Meeting:** The Board took action to approve the minutes of the April 17, 2007 Regular Board Meeting as corrected to reflect that L. Tarbell was designated as the voting delegate to NWWPA Annual Meeting.
2. **Financial Reports for April 2007:** R. Lugar reported strong margins over budget. The Board took action to accept the Financial Reports for April 2007 as presented.
3. **Accounts Payable for April 2007:** The Board took action to approve the Accounts Payable for April 2007 as presented.

5. **Write-Offs for June 2007:** After some discussion, the Board took action to accept the Write Off list for June 2007 as presented.
6. **Columbia City Franchise Agreement:** T. Roth reviewed the proposed terms of the Franchise Agreement with the Board. Discussion occurred. No action was taken.
7. **Northwest River Partners:** L. Calnon reviewed the survey information with the Board.
8. **NWPPA Presentation:** D. Bouchard and C. Wilson reviewed the benefits of NWPPA with the Board.
9. **Public Comment:** None
10. **Board Report:** Discussion occurred regarding proposed Bylaw discussion with OPUDA. D. Simpson was appointed to the OPUDA Budget Committee. The NWPPA Annual Meeting agenda was reviewed and the Board was advised that Ater Wynne would host a Board dinner on Sunday evening at the Annual Meeting.
11. **Staff Report:** B. Barclay advised that the Solar Panel installation at St. Helens High School has been completed and the dedication would be held during Public Power Week in October. T. Roth advised that the website has been updated. L. Calnon reminded the Board of the Scholarship presentations at each High School.
12. **Executive Session:** Following a brief recess, the Board reconvened in executive session at 7:40 p.m. under ORS 192.660 (2) (h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed; ORS 192.660 (2)(g) to consider preliminary negotiations regarding trade and commerce; and ORS 192.660 (2)(d) consultation with persons designated to conduct labor negotiations. Written instructions were provided for the press. The Executive Session was recessed at 8:03 p.m.

There being no further business to come before the Board, the meeting was adjourned at 8:03 p.m.

Columbia River People's Utility District

By



Valarie L. Koss