

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
November 18, 2008

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Dick Simpson, 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
Tim Lammers

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, October 21, 2008 Regular Meeting:** The Board took action to approve the minutes of the October 21, 2008 Regular Meeting as presented.
2. **Financial Reports for October 2008:** R. Lugar presented the Financials. The Board took action to accept the Financial Reports for October 2008 as presented.
3. **Accounts Payable for October 2008:** The Board took action to accept the Accounts Payable for October 2008 as presented.
4. **Outage Report for October 2008:** The Board took action to accept the Outage Report for October 2008 as presented.
5. **Write-Offs for November 2008:** The Board took action to accept the Write Off list for November 2008 as presented.

6. **BPA Power Supply Contract:** K. Owens presented the BPA 20 year Power Supply Contract for approval. The Board took action to approve the BPA 20 year Power Supply Contract as recommended by staff and approved by legal counsel; to authorize the General Manager to sign the contract on behalf of the PUD; and to outline the concerns as outlined by legal counsel in a cover letter to BPA to be returned with the signed contract..
7. **Request for Bids – Annual Line Materials:** The Board took action to authorize staff to solicit bids for purchasing line type materials on an annual contract with the bid opening at the PUD office on December 9, 2008 at 3:30 p.m. prevailing time.
8. **Property Insurance Renewal:** The Board took action to approve the three year renewal of the 2009-2011 Property and Casualty Insurance through Special Districts Association of Oregon and accept the Longevity credit of \$15,853 and rate lock guarantee.
9. **Power Factor Penalty:** R. Lugar advised that Cayenta is able to calculate the Power Factor Penalty charge without rounding. The Board took action to revise Rate Schedule 92 to read – *Monthly Rate ... To calculate the Average Monthly Power Factor charge, the District shall increase the billing demand for each fraction of a percentage point by which the computed lagging Average monthly Power Factor is below 95% ...* as recommended by staff.
10. **Call for Public Hearing for 2009 Operating and Capital Budget and Five Year Strategic Plan:** The Board took action to call for a Public Hearing on the 2009 Operating and Capital Budget on December 16, 2008 at 6:00 p.m.
11. **PNUCC Membership:** After some discussion, no action was taken.
12. **OPUDA:** Discussion occurred on the upcoming November 21, 2008 meeting.
13. **Public Comment:** None.
14. **Board Report:** C. Everman inquired on the Community Room availability for 2009. Staff will discuss and ensure that Community Room users are updated regarding the Community Room availability during the continued Cayenta conversion.
15. **Staff Report:** Some discussion occurred on the economic downturn in the community.

There being no further business to come before the Board, the meeting was adjourned at 7:37 p.m.

Columbia River People's Utility District

By _____


Valarie L. Koss