

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
May 13, 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
Libby Calnon

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, April 15, 2008 Regular Meeting:** The Board took action to approve the minutes of the April 15, 2008 Regular Meeting as presented.
2. **Financial Reports for April 2008:** R. Lugar presented the Financials. The Board took action to accept the Financial Reports for April 2008 as presented.
3. **Accounts Payable for April 2008:** The Board took action to approve the Accounts Payable for April 2008 as presented.
4. **Outage Report for April 2008:** The Board took action to accept the Outage Report for April 2008 as presented.
5. **Write Off for April 2008:** The Board took action to accept the Write Offs for April 2008 as presented.
6. **OPUDA Budget Representative:** The Board took action to elect L. Tarbell to the OPUDA Budget Committee, with the other Board members acting as Alternate.

7. **Post 2011 Power Supply Options:** K. Owens reviewed power supply options with the Board. No action was taken.
8. **Community Events:** L. Calnon provided an overview of the Grants, Sponsorships, Scholarships and Community Events the PUD is involved in for 2008.
9. **Update:** R. Lugar reported that the installation of the new PUD Drop Box was complete and the Drop Box is functioning. R. Lugar reported that the Cayenta Computer conversion project is on schedule. R. Lugar reported that the Residential Exchange Program settlement from BPA was included in the "cash" for May and that staff would be providing the Board with an opportunity to discuss this further at the June meeting.
10. **Dyno Nobel Conservation Project:** K. Owens reported that discussions are continuing with Dyno Nobel.
11. **OPUDA:** K. Owens provided the Board with an update from the Legislative Committee and discussion occurred on the status of the facilitation.
12. **Public Comment:** None
13. **Board Report:** The Board reported on the OPUDA meeting.
14. **Staff Report:** S. Hursh reviewed the wire theft with the Board. K. Owens provided a facilities update. K. Owens reminded the Board of the June NRU Meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Columbia River People's Utility District

By 
Valarie L. Koss