

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Regular Meeting
March 17, 2009

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

Consultants:

Kenneth Kuhn, Auditor
Steve Blackhurst, Attorney via conference phone
Kirk Gibson, Attorney via conference phone

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, February 17, 2009 Regular Meeting:** The Board took action to approve the minutes of the February 17, 2009 Regular Board Meeting.
2. **Financial Reports for December 2008:** R. Lugar reported strong margins for December due to the cold temperatures. The Board took action to accept the Financial Reports for December 2008 as presented.
3. **Accounts Payable for February 2009:** The Board took action to approve the Accounts Payable for February 2009 as presented.
4. **Outage Report for February 2009:** The Board took action to accept the Outage Report for February 2009 as presented.
5. **Write-Offs for March 2009:** The Board took action to accept the Write Off list for March 2009 as presented.
6. **2008 Audit Report:** K. Kuhn reviewed the Audit Report in detail. He reported that the District received a clean Audit with an unqualified opinion. K. Kuhn

complimented the staff on their professionalism in providing records and assistance. The Board took action to accept the 2008 Audit as presented.

7. **Resolution 09-02 2008 Audit:** The Board took action to approve Resolution 09-02, accepting the 2008 Audit as presented. K. Owens expressed his appreciation to the staff and D. Borne for their work on the audit.
8. **WECC Audit:** S. Hursh reported on the WECC Audit. K. Owens expressed his appreciation to S. Hursh for all his effort compiling the paperwork necessary for WECC Compliance filing. He advised the Board that the filing was in order and the PUD received a clean WECC Audit.
9. **NRU LLC – Ordinance 09-04:** The Board took action to approve Ordinance 09-04 to ratify participation in the NRU LLC IGA which creates NIES pursuant to ORS 190.085; and the Board took further action to authorize the General Manager to enter into the NRU LLC NIES Agreement as recommended by staff and approved by legal counsel pursuant to the findings in Ordinance 09-04.
10. **OPUDA:** Discussion occurred on the value of this years OPUDA Lobby Day.
11. **NWPPA Annual Meeting:** The Board took action to authorize Board and Staff to attend the NWPPA Annual Meeting in Boise in May.
12. **Public Comment:** None
13. **Board Report:** The Board extended their appreciation to the committee that organized the Safety Banquet.
14. **Staff Report:** None.
15. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (2)(h), to consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. Written instructions were provided for the press. The Board reconvened in executive session at 8:55 p.m. The Board reconvened in regular session at 9:17 p.m.
16. **Paymentus:** The Board took action to authorize legal counsel to make the appropriate filing against Paymentus to protect the CRPUD's interest.

There being no further business to come before the Board, the meeting was adjourned at 9:23 p.m.

Columbia River People's Utility District

By _____


Valarie L. Koss