

**COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT**  
**Special Meeting – Workshop**  
**August 15, 2017**

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Jake Carter, at the Deer Island District Office at 1:00 p.m. Notice was provided to the press and interested parties. The following individuals were present:

**Directors:**

Jake Carter  
Craig Melton  
Harry Price  
Debbie Reed  
Rob Mathers

**Staff:**

Libby Calnon, Community & Public Relations  
Rick Calnon, IT  
Eli Crape, Operations  
Kristen Dean, Customer Accounts  
Tim Lammers, Energy Services  
Mikka Mullican, Customer Accounts  
John Nguyen, General Manager  
Tracy Pinder, Accounting & Finance  
Heidi Ralls, Administration  
Branden Staehely, Engineering  
Sonia Wendelschafer, Human Resources

**Consultants:**

Blake Weathers, NRU  
Alan Dashen, NW Municipal Advisors

**Public:**

None

J. Nguyen introduced Blake Weathers from Northwest Energy Management Services (NEMS).

- 1. NEMS (Resources MSA & NEMS/NRU Overview):** B. Weathers presented an overview and discussed the purpose of NRU/NEMS. He reviewed the Master Resource Agreement indicating this agreement must be executed prior to entering into a market purchase. B. Weathers also provided a Wholesale Electricity Market Update and presented a FY 2018-2019 BPA Rate Case Update.
- 2. Northwest Municipal Advisors:** J. Nguyen introduced Alan Dashen of Northwest Municipal Advisors. A. Dashen provided a brief background of NW Municipal Advisors and presented information on various options for funding large capital projects which are a result of significant forecasted load growth.

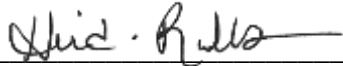
**J. Nguyen** announced today was Mikka Mullican’s last day. Mikka expressed her thanks to the Board and employees stating it’s been an honor to call Columbia River PUD her home for the last year. Her new job allows for a four day work week which will provide more opportunity for work-life balance.

- 3. Change in Office Hours:** J. Nguyen reviewed the findings on research conducted on 4x10 work schedules which would result in a necessity to change the office hours of the PUD and requested Board input. If the Board appeared favorable, staff would bring a request to change office hours to accommodate the 4x10 work schedule in September. Discussion occurred. No action was taken.

- 4. Healthcare Policy for PUD Retirees:** J. Nguyen reviewed the history of the policy and proposed changes to the Healthcare Policy for PUD Retirees. The Board concurred a change to create a more equitable policy was desirable but wanted to know what impact the changes would have on the utility before making a decision.

There being no further business to come before the Board, the meeting was adjourned at 5:04 p.m.

**Columbia River People's Utility District**

By   
**Heidi Ralls, Board Secretary**