

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
327 N WENATCHEE AVENUE
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

JANUARY 7, 2019

STUDY SESSION

10:00 AM

1. Swearing In of Re-elected Commissioners
2. Pledge of Allegiance and Safety Minute – Kelly Cordell
3. Example of Supporting Education
4. Approval of the Agenda
Any item on the Consent Agenda shall be subject to transfer to the Regular Agenda upon request of any Commission member
5. Quarterly Electrical Load Growth Update
6. 2019 District Performance Plan Review

BUSINESS SESSION

1:00 PM

Consent Agenda

7. Minutes of the December 17, 2018 Regular Meeting
8. Vouchers: Accounts Payable Summary Report dated January 2, 2019:
 - a. Vouchers totaling \$34,047,729.35;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 12, 2018 through January 1, 2019 in the amount of \$66,614.80;
 - c. Approval of the net Payrolls, Warrant Nos. 236293 through 236311 and Advice Nos. 665144 through 665892 for the pay period ending 12/09/2018 in the amount of \$1,976,505.98.

REGULAR COMMISSION MEETING AGENDA

January 7, 2019

Page 2

- d. Approval of the net Payroll, Warrant Nos. 236312 through 236331 and Advice Nos. 665893 through 666679 for the pay period ending 12/23/2018 in the amount of \$2,253,695.87;
- e. Approval of Warrant Nos. 251444 through 25212 totaling \$75,073.28 for claim payments from the workers' compensation self-insurance fund for the period ending December 31, 2018.

Regular Agenda

9. Manager Items

10. Commission Items

Motion: Move to set a special meeting January 21, 2019, at 9:30am at the Commissioners Boardroom, 327 N Wenatchee Ave, Wenatchee, for the purpose of being oriented to the BoardEffect paperless boardroom platform

11. Commissioner Travel

12. Follow-up on Delegation of Action Items from Previous Board Meeting

13. Delegation of Action Items

14. Additional Public Comment

Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

15. Matters of general business as may necessarily come before the Commission

16. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i); to consider matters affecting national security, as authorized by RCW 42.30.110(1)(a)(i); and to consider information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities pursuant to RCW 42.30.110(1)(a)(ii)

This agenda and resolutions (if any) may be revised by the Commission as appropriate.