

BOARD of COMMISSIONERS

Assignment Key:

Delegate

Score **Alternate** x

	Date	Ann	Dennis	Randy	Carnan	Garry	Qtr Attend	Qtr # Mtg	Actual %	Target %	
G3 - Responsible Board Representation											
Committees:			Board: Smith Telecom: Bergren Water: Congdon	Government Affairs: Arseneault Energy: Smith Communications: Bergren			Education: Bolz				
WPUDA - Jan	Jan	M	1	1	1	1					
WPUDA - Feb	Feb		1	1	1	1					
WPUDA - Mar	Mar	B	1	1	B	1	12	15	80%	60%	
WPUDA - Apr	April		1	1	1	1					
WPUDA - May	no meeting										
WPUDA - June	no meeting						5	5	100%	60%	
WPUDA - July	Jul		1	1		1					
WPUDA - Sept	Sept		1	1							
WPUDA - Water	Sept						5	15	33%	60%	
WPUDA - Nov	Nov										
WPUDA - Dec	Dec										
Total by Commissioner:			2	6	6	3	5	22	35	63%	60%
APPA - Leg Rally	3/9		1	1		1	3	2	100%	100%	
APPA - Annual Conf	6/12			1		1	1	1	100%	100%	
APPA - Policy Makers	7/9	1					1	1	100%	100%	
ENW - Jan	1/27				1						
ENW - Mar	3/23				1						
ENW - April	4/26				1		1	1	100%	100%	
ENW - Oct											
NWPPA - Board meeting	3/9	1									
NWPPA - Education Committee	3/23	1					2	2	100%	100%	
NWPPA - Annual Conference	5/16	1					1	1	100%	100%	
NWPPA - Board meeting	9/7	1					1	1	100%	100%	
G3 - Responsible Board Representation											
Attendance at Regularly Scheduled meetings											
Board Meeting	1/4	1	1	1	1	1					
	1/18	1	1	1	1	1					
	2/1	1	1	P	1	1					
	2/16	1	1	1	1	1					
	3/7	P	B	P	1	B					
	3/21	1	1	1	1	1	27	30	90%	90%	
	4/4	1	1	1	1	1					
	4/18	1	1	1	1	1					
	5/2	1	1	1	1	1					
	5/16	B	1	1	1	B					
	6/6	1	1	1	1	1					
	6/20	1	1	1	1	1	28	30	93%	90%	
	7/5	1	1	1	1	1					
	7/18	1	1	1	1	1					
	8/1	1	1	1	1	1					
	8/15	1	1	1	1	1					
	9/7	1	1	P	1	1					
	9/20	1	1	1	1	P	30	30	100%	90%	
Total by Commissioner:		17	17	16	18	15	18				
% by Commissioner:		94%	94%	89%	100%	83%	85		94%	90%	

BOARD of COMMISSIONERS

Assignment Key:

Delegate

Score **Alternate** x

	<i>Date</i>	<i>Ann</i>	<i>Dennis</i>	<i>Randy</i>	<i>Carnan</i>	<i>Garry</i>	<i>Qtr Attend</i>	<i>Qtr # Mtg</i>	<i>Actual %</i>	<i>Target %</i>
INFORMATIONAL ONLY - NOT TO BE REPORTED ON THE QUARTERLY REPORT										
G3 - Responsible Board Representation										
Attendance at Special meetings (workshops, subcommittees, and other open public meetings).										
Rate Info - Leavenworth	1/4	1	1	1	1	1				
Rate Info - Chelan	1/5	1	1	1	1	1				
Rate Info - HQ	1/12	1	1	1	1	1				
Workshop	1/19	1	1	1	1	1				
Audit committee	1/26	1	1							
HDL - HQ	2/3	1	1	1	1	1				
Lake Chelan Watershed	2/10	1								
Lake Chelan Boat Club	2/16	1								
Peshastin Comm meeting	2/11				1					
Governor Discussion - Alcoa	2/26			1					1	
Peshastin Watershed	3/1		1	1						
Chamber Banquet	3/3			1						
Audit Committee	3/22				1					
Lake Chelan Watershed	3/22	1								
Whispering Ridge Public	3/22								1	
Strategy Parnters 1 year & Board Workshop	4/21	1	1	1	1	1				
Regional Water Community	4/27	1	1	1	B	1				
Chelan Substation Community	5/24	1	P	1	1	1				
Regional Water Rights Community	5/25	1	1	1	1	1				
2016 Audit Committee	6/28			1	1					
Community	6/28	1	P	1	1	1				
Retiree Luncheon	7/21	1	1	1	1	1				
Board Workshop	8/23	1	1	1	1	1				
Chelan Substation Community	8/24	1	1		1					
Lady of the Lake	9/8								1	
Audit committee	9/27			1	1					

1st quarter

2nd quarter

3rd quarter

4th quarter

Attendance Key:

Business Leave	B
Personal Leave	P
Medical Leave	M