

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

REGULAR COMMISSION MEETING

July 10, 2017

AGENDA

STUDY SESSION

10:00 A.M.

1. Pledge of Allegiance and Safety Minute – Mario Cantu
2. Approval of the Agenda - Any item on the Regular Agenda shall be subject to transfer to the Consent Agenda upon request of any Commission member
3. Leavenworth Substation Recommendations
4. Business Lines Financial Policies – Retail Electric Continued

BUSINESS SESSION

1:00 P.M.

Consent Agenda

5. Minutes:

June 26, 2017

6. Vouchers:

Accounts Payable Summary Report dated July 5, 2017:

- a) Vouchers totaling \$51,956,035.54;
- b) Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 21, 2017 through July 4, 2017 in the amount of \$25,218.33;
- c) Approval of the net Payrolls, Warrant Nos. 235301 through 235389 and Advice Nos. 635974 through 636738 for the pay period ending 6/25/2017 in the amount of \$2,008,519.31; and

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- d) Approval of Warrant Nos. 23527 through 23551 totaling \$2,394.67 for claim payments from the workers' compensation self-insurance fund for the period ending June 26, 2017.

Regular Agenda

7. Manager Items
8. Commission Items
9. Commission Travel
10. Follow-up on Delegation of Action Items from Previous Board Meeting
11. Delegation of Action Items
12. Additional Public Comment*
13. Matters of general business as may necessarily come before the Commission
14. 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). and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b).

* 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.

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