

PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY

REGULAR COMMISSION MEETING

(BOARD WORKSHOP)

CONFLUENCE TECHNOLOGY CENTER

AUGUST 23, 2016

AGENDA

9:00 A.M. – 12:00 P.M.

1. Pledge of Allegiance
2. Approval of the Agenda
3. Board Development with Nash Consulting

12:00 – 12:30 P.M. (Lunch Break)

12:30 P.M.

4. Board Action Item from Debt Philosophy presentation: Question: What would a scenario look like if we based rate increases on O&M cost increases?
5. Business Planning & 2017 Board Budget
6. Revisions to Board Governance Policies
7. Commission Reporting
8. MidC GM/Commissioner Meetings
9. Commissioners on the Radio

* 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 may be revised by the Commission as appropriate.