

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 24, 2012**

Call to Order:	President Commissioner Pickett	(5:00)
Approval of Agenda:	President Commissioner Pickett	(5:00)
Consent Calendar:	Approval of Minutes: December 29, 2011 January 10, 2012 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: E-mail to Commissioner Pickett from Ken Johnson Director, State Government Affairs, Puget Sound Energy E-mail to Commissioner Pickett from Zena Hartung Five (5) PSE Requests for Public Disclosure Declaration of Emergency & Waiver of Competitive Bidding Requirements, Tanglewilde Emergency Work at Tanglewilde Travel Approvals: Other – Voucher Approval 1) Accounts Payable 1/11/12, 1/18/12 2) Payroll 1/20/2012 Resolutions: Res 12-01 Election of Board Officers Res. 12-02 Board and Staff Organizational Assignments	(5:00)
Public Comments:		(5:10)
Action Items:		(5:25)
Resolutions:	Res. 12-03 Contract with Cascadia Law	
Executive Session:		(5:40)
Information or Discussion of Operations/Policy Issues:	Draft Electrical RFP Electrical Utility Business Q&A Fact Sheet Review of 2012 Prioritized Goals	(5:40)
Presentation: Staff Presentations:		(6:20)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Legal Report:		(6:30)
Commissioner Reports:	Chris/Alan//Paul	(6:40)
Summary of Assignments:		(6:57)
Adjournment:		(7:00)

Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
1. Maintain Financial Stability.	H
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	H
b) Finalize a Strategic Budget Model.	H
2. Acquire new water systems where it strengthens the PUD's finances.	H
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	H
b) Focus on opportunities in the rural portions of Thurston County.	H
c) Strive for a major share of rural Thurston County's future growth.	M
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	L
3. Stabilize and Develop the PUD.	H
a) Provide resources to maintain a high level of customer service and system reliability.	H
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	H
c) Continue to develop a multi-year Asset Management plan.	M
d) Improve decision making and relationships within the Board.	M
4. Implement a Low Income Assistance Program.	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	M
ii) Support watershed and county-wide water planning.	L
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M
6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	M
b) Reduce leakage and continue progress towards meeting PUD water conservation targets.	H
c) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	L

Commission Calendar 2012

Jan 24	Second PUD Board Meeting	All
Jan 26	Monthly Staff Meeting - Commissioner Stearns	
Feb 14	First TPUD Board Meeting	All
Feb 23	Monthly Staff Meeting - Commissioner Corwin	
Feb 28	Second PUD Board Meeting	All
March 13	First TPUD Board Meeting	All
March 27	Second PUD Board Meeting	All
March 29	Monthly Staff Meeting - Commissioner Pickett	
April 10	First TPUD Board Meeting	All
April 24	Second PUD Board Meeting	All
April 26	Monthly Staff Meeting - Commissioner Stearns	
May 8	First TPUD Board Meeting	All
May 22	Second PUD Board Meeting	All
May 31	Monthly Staff Meeting - Commissioner Corwin	
June 12	First TPUD Board Meeting	All
June 26	Second PUD Board Meeting	All
June 28	Monthly Staff Meeting - Commissioner Pickett	