

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 20, 2012**

Call to Order:	President Alan M. Corwin	(8:00)
Approval of Agenda:	President Alan M. Corwin	(8:02)
Public Comments:		(8:03)
Consent Calendar:		(8:10)
	Approval of Minutes: December 11, 2012 Meeting Prequalification of Contractors – Small Works Roster MB Electric Waynes Roofing Advanced Drilling, LLC Lincoln Construction, Inc. SMA Contracts: Correspondence: Travel Approvals: Accounts Payable 12/14/12 Payroll: 12/20/12 Other: Resolutions: Other: Change Order 4 Phase 2 Tanglewilde Well Integration	
Action Items:		
Resolutions:	Resolution: 12-32 4 th Revision to 2012 Budget	(8:12)
Information or Discussion of Operations/Policy Issues:		
	Update on Tempo Lake Glade Project	(8:15)
Staff Presentations:		(8:16)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (usually every 4 th week's meeting)	
Legal Report:	None	(8:20)
Commissioner Reports:	Alan/Chris/Linda	(8:20)
Executive Session:	None Scheduled	(8:27)
Summary of Assignments:		(8:27)
Adjournment:		(8:30)

Informational Supplement

Thurston PUD Commissioner 2012 Strategic Goals and Prioritization of Goals Updated September 11, 2012

2012 PUD Strategic Goals and Objectives	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.	L
2. Acquire new water systems where it strengthens the PUD's finances.	M
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	M
b) Focus on opportunities in the rural portions of Thurston County.	M
c) Strive for a major share of rural Thurston County's future growth.	L
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.	M
c) Continue to develop a multi-year Asset Management Plan.	L
d) Improve decision making and relationships within the Board.	M
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	M
4. Seek a cost effective way to provide a Low Income Assistance Program in 2103.	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement the MOA with Thurston County:	
i) Take a 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 in electrical and/or telecommunications lines of business.	H
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) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M
8. Take advantage of the skills and knowledge of Commissioner Lazar to address and explore the advantages of multiyear rates.	H

Commissioner Calendar

December 20	8:00 a.m. PUD Board Meeting and Holiday Gathering	All
December 25	Second PUD Board Meeting - canceled	All

2013 Commissioner Calendar

January 8	First TPUD Board Meeting	All
January 16-18	WPUDA Meetings-Olympia	
January 22	Second PUD Board Meeting	All
January 31 - February 1	WPUDA Optional Association Meetings-Olympia	
February 12	First TPUD Board Meeting	All
February 26	Second PUD Board Meeting	All
February 28 - March 1	WPUDA Meetings-Olympia	
March 12	First TPUD Board Meeting	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	WPUDA Water Committee Meeting-Olympia	
April 9	First TPUD Board Meeting	All
April 17-19	WPUDA Annual Business Meetings-Olympia	
April 23	Second PUD Board Meeting	All