

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 11, 2012

Call to Order: President Alan M. Corwin (5:00)

Pledge of Allegiance: All (5:02)

Approval of Agenda: President Alan M. Corwin (5:03)

Public Comments: (5:04)

Consent Calendar: (5:20)

Approval of Minutes:
Prequalification of Contractors – Small Works Roster
SMA Contracts:
Correspondence:
Travel Approvals:
Accounts Payable 8/29/12, 9/5/12
Payroll: 9/5/12
Other:
Resolutions:

Public Hearing: 2013 Budget and Rate Hearing (5:20)

Action Items: (5:21)

Motion: Allow any Commissioner or the General Manager to speak at any public forum with regards to the content of the Final Draft Report of the Electric Utility Business Assessment

Resolutions: None

Information or Discussion of Operations/Policy Issues: (5:25)

Interlocal Agreement with Thurston County to serve as SMA for the Thurston County EOC and Tilley Maintenance Facility water systems.

Dana Passage Water System Request for Billing and Collection Services
Strategic Goals and Priorities - Low Income Program Goal Revision
Discussion - 2013 Budget and Rate
Discussion – Fact Sheet on Ballot Initiative

Presentation:

Staff Presentations: (6:30)

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 4th week's meeting)

Commissioner Reports: Alan/Chris/Jim (6:40)

Legal Report: (7:00)

Summary of Assignments: (7:05)

Executive Session: Evaluate the Performance of a Public Employee RCW 42.30.110 (g)" (7:10)

Adjournment: (7:30)

Informational Supplement

Thurston PUD Commissioner 2012 Strategic Goals and Prioritization of Goals Updated August 14, 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. Implement a Low Income Assistance Program. (Implement in last half of 2012 if possible)	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

September 11	Workshop - Electric Utility Business Assessment Report	All
September 11	First TPUD Board Meeting	All
September 19-21	WPUDA Meetings, Ellensburg WA	
September 24	Second PUD Board Meeting	All
September 26-28	WPUDA Water Workshop, Spokane	
September 27	Monthly Staff Meeting - Commissioner Lazar	
October 1	Special Board Meeting, 2013 Budget	All
October 9	First TPUD Board Meeting	All
October 11	WPUDA Commissioner Education Roundtable, Olympia	
October 18	WPUDA Budget Meeting, Olympia	
October 23	Second PUD Board Meeting	All
October 25	Monthly Staff Meeting - Commissioner Stearns	
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Meetings, Past Presidents' Dinner, Olympia	
November 27	Second PUD Board Meeting	All
November 22	Monthly Staff Meeting - Commissioner Corwin	
December 5-7	WPUDA Annual Conference, Vancouver WA	
December 11	First TPUD Board Meeting	All
December 25	Second PUD Board Meeting - need to reschedule or cancel	All
December 27	Monthly Staff Meeting - New Commissioner	