

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – November 20, 2018
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Introductions: All

Discussion of Utility Rate Advisory Committee:

- **Matrix and Applications**
- **Duties** - Consult with and make recommendations to the Commission regarding utility rates, rate structures, fees and other charges made to water utility customers. Report annually to the Commission at the first meeting in July beginning in 2019.
- **Proposed Schedule**

Group Problem Solving Exercise:

Commissioner Communication and Feedback After Group Exercise:

General Manager and Staff Reports:

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Adjournment:

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

Strategic Goals

- 1. Effectiveness:** Strive to be an effective organization.
- 2. Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
- 3. Stewardship:** Be good stewards of the District's resources.
- 4. Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
- 5. Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

November 20	Special Meeting for URAC	All
November 27	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 5-7	WPUDA- Annual Conference - Tulalip, WA	All
December 11	First TPUD Board Meeting	All
December 12	All Staff Meeting - Commissioner Oosterman, 8:30 a.m.	All
December 18	Second TPUD Board Meeting	