

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Commissioner Workshop July 26, 2013**

<b>Call to Order:</b>	President Commissioner Stearns	(1:00)
<b>Approval of Agenda:</b>	President Commissioner Stearns	(1:02)
<b>Facilitator:</b>	George Caan, PE, Executive Director, WA PUD Association	
<b>Discussion of Strategic Plan Issues:</b>	Commissioners Olsen	(1:30)
<b>Governance and Communication Policy Discussions:</b>	All	(3:00)
<b>Commissioner Topics, Discussion and Reports:</b>		(4:00)
<b>Presentations:</b>		(4:30)
<b>Staff Presentations:</b>		
<b>General Manager's Report:</b>	John Weidenfeller, General Manager	(4:35)
<b>Summary of Assignments:</b>		(4:40)
<b>Adjournment:</b>		(4:55)

**Note: We will be using a library room at 7023 New Market Street, Tumwater, WA 98501-6563. The library closes at 5:00.**