

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 10, 2012**

Call to Order:	President Commissioner Stearns	
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:		(5:00)
	Approval of Minutes: December 29, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: E-mail to Commissioner Pickett from Ken Johnson Director, State Government Affairs, Puget Sound Energy	
	Travel Approvals: Other – Voucher Approval 1) Accounts Payable 12/28/11, 1/4/12 2) Payroll 1/5/2012 Resolutions:	
PUD No 1 of Thurston County Board Position Elections		(5:05)
Public Comments:		(5:15)
Action Items:		(5:35)
Resolutions:		
Guest:	Casey L. Cochrane, PSE Government and Community Relations Manager for Thurston and Lewis Counties	(5:36)
Executive Session:	As authorized per RCW 42.30.110	(6:06)
Information or Discussion of Operations/Policy Issues:		(6:30)
	Timing of Issuance of RFP (Commissioner Corwin) Revised RFP (Commissioner Pickett) Board Organizational Assignments Appointment of PUD Attorney	
Presentation:		
Staff Presentations:		(7:30)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Legal Report:		(7:40)
Commissioner Reports:	Chris/Alan//Paul	(7:45)
Summary of Assignments:		(7:58)
Adjournment:		(8:00)

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 10	First TPUD Board Meeting	All
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	