

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting February 28, 2012**

<b>Call to Order:</b>	President Paul Pickett	(5:00)
<b>Pledge of Allegiance:</b>	All	(5:02)
<b>Approval of Agenda:</b>	President Paul Pickett	(5:03)
<b>Consent Calendar:</b>	Approval of Minutes: January 24, 2012 Meeting February 14, 2012 Workshop February 14, 2012 Meeting February 22, 2012 Workshop	(5:04)
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts: Correspondence:	
	Travel Approvals: Accounts Payable: 2/15/12, 2/22/12 Payroll: 2/21/12 Other:	
<b>Public Comments:</b>		(5:10)
<b>Action Items:</b>		(5:25)
<b>Resolutions:</b>		
<b>Information or Discussion of Operations/Policy Issues:</b>	Draft Electrical RFP	(5:50)
<b>Presentation:</b>		
<b>Staff Presentations:</b>		(6:50)
<b>General Manager's Report:</b>	John Weidenfeller, General Manager Updated GM Report	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Legal Report:</b>		(7:00)
<b>Executive Session:</b>		(7:00)
<b>Commissioner Reports:</b>	Paul/Alan//Chris	(7:10)
<b>Summary of Assignments:</b>		(7:25)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
<b>1. Maintain Financial Stability.</b>	<b>H</b>
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	<b>H</b>
b) Finalize a Strategic Budget Model.	<b>L</b>
<b>2. Acquire new water systems where it strengthens the PUD's finances.</b>	<b>M</b>
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	<b>M</b>
b) Focus on opportunities in the rural portions of Thurston County.	<b>M</b>
c) Strive for a major share of rural Thurston County's future growth.	<b>L</b>
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	<b>L</b>
<b>3. Stabilize and Develop the PUD.</b>	<b>H</b>
a) Provide resources to maintain a high level of customer service and system reliability.	<b>H</b>
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	<b>M</b>
c) Continue to develop a multi-year Asset Management plan.	<b>L</b>
d) Improve decision making and relationships within the Board.	<b>M</b>
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	<b>M</b>
<b>4. Implement a Low Income Assistance Program.</b> (Implement in last half of 2012 if possible)	<b>M</b>
<b>5. Develop Partnerships region-wide by continuing to:</b>	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	<b>M</b>
ii) Support watershed and county-wide water planning.	<b>L</b>
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	<b>M</b>
<b>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.</b>	<b>H</b>
<b>7. Place an emphasis on sustainability and a reduced carbon footprint.</b>	<b>M</b>
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	<b>M</b>
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	<b>M</b>

### Commission Calendar 2012

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
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